

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, December 14, 2010, 10:00 A.M.

PRESIDENT

PROPOSED APPOINTMENT

ITEM #1

Transmitting a Communication, dated December 7, 2010 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I, Toni Preckwinkle, President of the Cook County Board of Commissioners, hereby request your approval of my appointment as a Commissioner of the Public Building Commission of Chicago for the term ending September 30, 2015 or until my successor is appointed and qualified.

I submit this appointment for your approval.

COMMISSIONERS

REQUEST TO DISCHARGE COMMUNICATION NO. 309525 FROM THE LITIGATION SUBCOMMITTEE

ITEM #2

The following item was discharged from the Litigation Subcommittee, and deferred as amended at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated November 9, 2010 from

PETER N. SILVESTRI, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that an item submitted to the Board by the Office of the Chief Judge, which was referred to the Litigation Subcommittee on November 3, 2010 be discharged from committee, and further request that the Board take action on this item.

309525 Transmitting a Communication, dated September 14, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Guardianship Assistance Desk for Minors.

Reason: The Guardianship Assistance Desk for Minors, located on the tenth floor of the George W. Dunne Administration Building, provides critical assistance to individuals who represent themselves in court in seeking to obtain the guardianship of minors in the Probate Division of the Circuit Court of Cook County. Services include assessment of client's eligibility to seek guardianship, explanation of court procedures and assistance with completing court forms and documents. The desk has provided assistance to thousands of *pro-se* guardianship litigants over the past many years. The desk is staffed with court personnel and off site legal assistance is provided by attorneys from CBF's program partner, the Chicago Volunteer Legal Services Foundation (CVLS). CBF would grant 100 percent of the contract proceeds to CVLS, which pledges to match the value of the county's contribution. CBF proposed the lowest cost in conjunction with a Request for Proposal process.

Estimated Fiscal Impact: \$179,287.00 (FY 2011 - \$33,833.31; FY 2012 - \$59,014.96; FY 2013 - \$60,794.09; and FY 2014 - \$25,644.64). Contract period: May 1, 2011 through April 30, 2014. (310-260 Account). Requisition No. 13100001.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

- * Referred to the Litigation Subcommittee on 11/03/10.
- * Discharged from the Litigation Subcommittee on 11/16/10.
- * Deferred as amended on 11/16/10.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS

ITEM #3

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, PETER N. SILVESTRI, EARLEAN COLLINS and GREGG GOSLIN,
County Commissioners

Co-Sponsored by

JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**RESPONSIBLE BIDDER PROCESS FOR
CONSTRUCTION, MAINTENANCE AND REPAIR CONTRACTS**

WHEREAS, Chapter 34 Finance, Article IV, Division 2, Sections 34-151 through 34-158 of the Cook County Code regulate purchases and contracts entered into by the Board of Commissioners; and

WHEREAS, a process to define responsible bidders in the case of bidders for construction, maintenance, and repair projects (construction of new facilities, renovation of current facilities, maintenance and repair of current facilities, or road construction projects) over \$25,000.00 should be added to such requirements.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-159 be amended as follows:

Sec. 34-159. Responsible bidder process for construction, maintenance, and repair contracts.

Responsible bidder for construction, maintenance, and repair contracts is limited to a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

- (a) All applicable laws prerequisite to doing business in the State of Illinois.
- (b) Evidence of compliance with:
 - (1) Federal Employer Tax Identification Number or Social Security Number (for individuals).
 - (2) Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No.11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).
- (c) Certificates of insurance indicating the following coverage; general liability, workers' compensation, completed operations, automobile, hazardous occupation, product liability and professional liability insurance.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

(d) Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades covered in the act.

(e) Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors.

(f) Certified payrolls as specified in ~~Illinois Public Act 94-0515~~ 820ILCS 130/5 for all contractors and subcontractors.

Effective date: This Amended Ordinance shall be in full force and effect immediately upon its adoption.

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ITEM #4

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE ADMINISTRATIVE HEARINGS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-911 of the Cook County Code is hereby amended as follows:

Sec. 2-911. Administrative hearings.

(a) Any administrative adjudication proceeding conducted by the department of administrative hearings shall afford the parties an opportunity for a hearing before an administrative law officer.

(b) An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided by the department of administrative hearings for such purpose.

(c) In no event shall the case for the County be presented by an employee of the department of administrative hearings; provided, however, that documentary evidence, including the notice of violation, which has been prepared by another department, agency, board or commission of the County, may be presented at the hearing by the administrative law officer.

(d) The administrative law officer may grant continuances only upon a finding of good cause.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

- (e) All testimony shall be given under oath or affirmation.
- (f) The administrative law officer may issue subpoenas to secure the attendance and testimony of relevant witnesses and the production of relevant documents. Issuance of subpoenas shall be subject to the restrictions contained in Section 2-913 (relating to subpoenas).
- (g) Subject to subsection (j) of this section, the administrative law officer may permit witnesses to submit their testimony by affidavit or by telephone.
- (h) The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.
- (i) No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a violation notice, or a copy thereof, issued and signed in accordance with Section 2-910 (relating to notice) shall be prima facie evidence of the correctness of the facts specified therein.
- (j) Upon the timely request of any party to the proceeding, any person, who the administrative law officer determines may reasonably be expected to provide testimony which is material and which does not constitute a needless presentation of cumulative evidence, shall be made available for cross-examination prior to a final determination of liability.
- (k) The record of all hearings before an administrative law officer shall include: (i) a record of the testimony presented at the hearing, which may be made by tape recording or other appropriate means; (ii) all documents presented at the hearing; (iii) a copy of the notice of violation or notice of hearing; and (iv) a copy of the findings and decision of the administrative law officer.
- (l) Upon conclusion of a hearing, the administrative law officer shall issue a final determination of liability, ~~or~~ no liability, or supervision. Upon issuing a final determination of liability the administrative law officer may: (i) impose penalties and/or fines that are consistent with applicable provisions of the County Code or a department's official fine schedule; (ii) issue orders that are consistent with applicable provisions of the County Code; and/or (iii) assess costs reasonably related to instituting the administrative adjudication proceeding; provided, however, that in no event shall the administrative law officer have the authority to impose a penalty of imprisonment or, except in cases to enforce the collection of any tax imposed and collected by the County, where this limitation shall not apply, impose a fine in excess of that authorized by the Code, exclusive of costs of enforcement.
- (m) In the issuance of a final determination of liability, an administrative law officer shall inform the respondent of his or her right to seek judicial review of the final determination.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

(n) Where the respondent stipulates to facts supporting the charge in the citation and agrees to pay the fines, penalties, and costs provided by law, the hearing officer may defer both (i) further proceedings and (ii) entry of a finding of liability, and enter an order for supervision of the respondent where the hearing officer, after considering the circumstances of the offense, and the history, character and condition of the offender, is of the opinion that:

- (1) The offender is not likely to commit further ordinance violations,
- (2) The defendant and the public would be best served if the defendant were not have a record of liability, and
- (3) In the best interests of justice an order of supervision is more appropriate than a finding of liability, permitted under this Code.

(o) As a condition of supervision the hearing officer shall enter an order setting a period of time, not to exceed six months, for the respondent to pay the fines, penalties, and costs provided by law. Upon payment of the fines, penalties, and costs, the citation shall be dismissed with a finding of no liability. If the respondent fails to make the payment, within the period set out in the order, a finding of liability shall be entered against the respondent based on the respondent's stipulation. Upon the finding of liability, fines, penalties, and costs provided by law shall be assessed against the respondent.

Effective date: This Amended Ordinance shall be in effect immediately upon adoption.

PROPOSED RESOLUTIONS

ITEM #5

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, BRIDGET GAINER, JEFFREY R. TOBOLSKI, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, JOAN PATRICIA MURPHY, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

COMMENDING THE ILLINOIS GENERAL ASSEMBLY ON THE PASSAGE OF SENATE BILL 1716, THE ILLINOIS RELIGIOUS FREEDOM AND CIVIL UNION ACT

WHEREAS, the above mentioned members of the Cook County Board of Commissioners, President Toni Preckwinkle and Cook County Clerk David Orr congratulate the Illinois General Assembly on passing the historic Illinois Religious Freedom Protection and Civil Union Act on December 1, 2010 providing same-sex couples with equal legal treatment as spouses under current Illinois law; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, this is a critical step forward for human rights in the state of Illinois in recognizing the equal rights of each and every person in Cook County and all across the State; and

WHEREAS, the legislation will provide same-sex couples with hundreds of legal protections and benefits that have historically only been offered to couples through marriage including medical, financial and inheritance rights; and

WHEREAS, under the Illinois Religious Freedom and Civil Union Act same-sex couples can make health care decisions for their partners and those who are mothers and fathers can now be with their children and loved ones when they are in a hospital; and

WHEREAS, State Representative Greg Harris and State Senator David Koehler shall be commended for their devotion and hard work on passage of this monumental human rights legislation; and

WHEREAS, following Governor Quinn's signature of this historic legislation into law, the Cook County Board will take immediate steps to ensure these rights are established in the County Code of Ordinances for the residents of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned members of the Cook County Board of Commissioners, President Toni Preckwinkle and Cook County Clerk David Orr applaud the Illinois General Assembly and Chief Sponsors Representative Greg Harris and State Senator David Koehler on passing the Religious Freedom and Civil Union Act.

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ITEM #6

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

JESUS G. GARCIA and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION IN SUPPORT OF RESTORATION OF CLEAN WATER ACT PROTECTIONS

WHEREAS, as County officials we are tasked with protecting the health, safety, and welfare of our citizens and see first-hand the importance of protecting clean water and healthy watersheds to ensure clean and safe drinking water supplies and outdoor recreation; and to protect bridges, roads, hospitals, treatment plants, and other critical infrastructure necessary for the future sustainability of our communities; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, the 1972 Clean Water Act has played a central role in maintaining and restoring clean water and healthy watersheds, and for nearly thirty years virtually all natural surface waters were recognized as “waters of the United States” and protected from pollution and destruction; and

WHEREAS, the effectiveness of the Clean Water Act is threatened by two recent Supreme Court decisions, *Solid Waste Agency of Northern Cook County v. U.S. Army Corps of Engineers* (SWANCC) in 2001 and *Rapanos v. United States* in 2006, where congressional intent was ignored and the scope of waters covered by the Act was narrowly interpreted, putting in doubt pollution safeguards for many vital wetlands, lakes and streams; and

WHEREAS, according to the National Wildlife Federation, at least 823 polluting facilities with pollution controls established by Clean Water Act permits are located on at-risk Illinois streams; if these streams lose Clean Water Act protections, federal permits will no longer be necessary and the facilities will be able to pollute at will; and

WHEREAS, Cook County has already experienced significant damage from increased flooding, surface water pollution and other problems caused by the lack of Clean Water Act enforcement; clean and safe drinking water supplies are of particular concern; and

WHEREAS, the protection of our small streams and wetlands will reduce this flooding in our communities, preserve essential fish and wildlife habitat which support Illinois’ recreation industry and help restore and maintain the biological integrity of our watersheds.

NOW, THEREFORE, BE IT RESOLVED, that given the critical need to restore protections for our nation’s waters, the Cook County Board of Commissioners joins the National Association of Counties and our county colleagues across the country in support of restoring the protections of the Clean Water Act to their status prior to the SWANCC decision; and

BE IT FURTHER RESOLVED, that the Cook County Board urges the Obama Administration to restore and clarify Clean Water Act protections, including for so-called isolated wetlands, by proposing for public comment and then finalizing a revised definition of “waters of the United States” that restores and clarifies these protections in a manner that is consistent with both the law and the science; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to President Obama and the Chair of the White House Council on Environmental Quality, Nancy Sutley and let it also be spread upon the official proceedings of this Honorable Body.

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COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, GREGG GOSLIN, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2011:

Tuesday, January 4, 2011	Tuesday, June 14, 2011
Wednesday, January 19, 2011	Tuesday, July 12, 2011
Tuesday, February 1, 2011	Wednesday, July 27, 2011
Tuesday, February 15, 2011	Wednesday, September 7, 2011
Tuesday, March 1, 2011	Tuesday, September 20, 2011
Tuesday, March 15, 2011	Tuesday, October 4, 2011
Wednesday, April 6, 2011	Tuesday, October 18, 2011
Wednesday, April 20, 2011	Tuesday, November 1, 2011
Tuesday, May 3, 2011	Tuesday, November 15, 2011
Tuesday, May 17, 2011	Thursday, December 1, 2011
Wednesday, June 1, 2011	Wednesday, December 14, 2011

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #8

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE REPORTS

ITEM #9

- Finance Subcommittee on Workers' Compensation..... Meeting of December 1, 2010
- Finance..... Meeting of December 14, 2010
- Roads & Bridges Meeting of December 14, 2010
- Zoning & Building Meeting of December 14, 2010

COOK COUNTY HEALTH & HOSPITALS SYSTEM

BUDGET RECOMMENDATION

ITEM #10

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

Please accept the Cook County Health & Hospitals System Board's budget recommendation for the Cook County Health & Hospitals System for the Fiscal Year 2011. The budget recommendation was approved by the Cook County Health & Hospitals System Board of Directors at their meeting of November 19, 2010.

GRADE 24 SALARY ADJUSTMENTS

ITEM #11

The following item was deferred at the December 1, 2010 Board Meeting:

Transmitting a Communication dated November 22, 2010

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions we are presenting the following Grade 24 adjustments:

Oak Forest Hospital Deputy Director

Shirley Bomar-Cole

\$125,313.76 - \$131,579.44

Promotion: This equity adjustment was based on an assignment to Oak Forest Hospital in 2005. Ms. Cole was part of an interim team and promised a raise if made permanent. The position was made permanent but she never received the promised increase.

Oak Forest Hospital, Provident Hospital and ACHN Chief Financial Officer

John Cookinham

\$125,000.00- \$165,000.00

Error Adjustment: An error was made in the compensation when Mr. Cookinham was re-hired. This adjustment moved him to the level he was paid when he left the hospital two years ago and also reflects expanded System responsibilities.

Oak Forest Hospital Associate Administrator

Thomas Dohm

\$88,949.12 - \$114,093.00

Re-classification: This reflects a promotion to Associate Administrator and was part of the realignment at Oak Forest Hospital. The new organizational structure at Oak Forest Hospital presents a savings.

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

GRADE 24 SALARY ADJUSTMENTS continued

ITEM #11 cont'd

System Chief Psychologist

Rocco Domanico

\$85,467.20 - \$95,382.56

Promotion: This reflects a promotion to Vice Chair of the Department of Psychiatry, assisting the Chair in the general oversight, direction, and management for the Department.

Oak Forest Hospital Chief Operating Officer

Sylvia Edwards

\$156,526.24 - \$161,120.96

Promotion: An equity adjustment was given based on a comparison between the position of Chief Operating Officers at both Provident and Oak Forest Hospitals. It was determined that the Chief Operating Officer at Oak Forest Hospital was performing the same job as the Chief Operating Officer of Provident Hospital but at lower pay rate.

System Director of Talent Management

Gina Goodson-Allen

\$100,000.00 - \$120,000.00

Promotion: This individual applied for the position of System Director of Talent Management. She was promoted from Nurse Recruiter to this new position with responsibility for all recruiting including Taleo.

Ruth M. Rothstein Core Center Pharmacist Manager

Richard Grant

\$129,538.24 - \$134,706.00

Data base correction: This does not reflect a change in salary. There was a problem with the set-up of their payroll which has been corrected.

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY2010 appropriation.

The Cook County Health & Hospitals System Board of Directors reviewed the above Grade 24 adjustments at their meeting of November 19, 2010.

DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED GRANT AWARD ADDENDUM

ITEM #12

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 25, 2010 from

DAVID R. RAMOS, SR., Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization for the Purchasing Agent to increase by a not to exceed amount of \$2,427,490.00 and extend for one (1) year, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for Project (Gold) Shield Phases I, II and III support services. This request is being made in accordance with additional grant funding availability.

Board approved amount 03-18-08:	\$17,500,000.00
Previous increase approved 01-13-09:	957,154.75
Previous increase approved 01-12-10:	5,000,000.00
This increase requested:	<u>2,427,490.00</u>
Adjusted amount:	\$25,884,644.75

Reason: It is the intent of the service to provide continued communication to the municipalities for status, scheduling, troubleshooting, and problem resolution for the current Shield equipment that is deployed and to deliver the required preventive maintenance, repair labor and repair materials for Phases I, II and III equipment. The purpose of extending the current contract is to provide time to prepare and complete a Request for Proposal (RFP) to seek out vendors to continue the services stated above throughout the next stages of the project. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$2,427,490.00. Contract extension: January 1, 2011 through December 31, 2011. (769-570 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

PURCHASE ORDER ADDENDA

ITEM #13

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 27, 2010 from

DAVID R. RAMOS, SR., Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization for the Purchasing Agent to increase by \$32,220.00, Purchase Order No. 173542 with Aramsco, Thorofare, New Jersey, for the procurement of two (2) trailers that have the capacity to haul sensitive decontamination equipment and animal cages for use by first responders in the Homeland Security Initiatives.

DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

PURCHASE ORDER ADDENDA continued

ITEM #13 cont'd

Original Purchase Order amount issued 07-30-10:	\$ 74,429.00
Increase requested:	<u>32,220.00</u>
Adjusted amount:	\$106,649.00

Reason: The purpose of procuring these trailers is to safely and securely haul decontamination equipment and animal cages in the event of an incident which requires a response from first responders in an emergency. The procurement of these trailers meet specific mandated requirements to accommodate and safely store the decontamination equipment needed to respond to a natural disaster or Homeland Security incident. The decontamination equipment and animal cages have been previously procured by the Cook County Animal Control Department and the requested trailers are urgently needed to store this sensitive equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$32,220.00. (769-540 Account).

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ITEM #14

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 25, 2010 from

DAVID R. RAMOS, SR., Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization for the Purchasing Agent to increase by \$84,809.05 and extend for six (6) months, Purchase Order No. 172269 with Enterprise Fleet Services, Lombard, Illinois, for the purchase of two (2) new 2010 vehicles that are currently leased to the county; purchasing these vehicles would close out the current lease and release the county's obligation to the vendor.

Original Purchase Order amount issued 04-09-10:	\$ 32,493.44
Increase requested:	<u>84,809.05</u>
Adjusted amount:	\$117,302.49

Reason: Enterprise Fleet Services was the vendor selected to provide leased vehicles through a grant previously held by the Department of Homeland Security and Emergency Management (DHSEM), which has since expired. Due to the expiration of the grant, the DHSEM has the opportunity to close out the lease with Enterprise Fleet Services and purchase the two (2) vehicles at a cost less than the capitalized book value. The expiration date of the current contract was September 30, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$84,809.05. Purchase order extension: October 1, 2010 through March 31, 2011. (769-584 Account).

The Vehicle Steering Committee concurs with this recommendation.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #15

Transmitting a Communication, dated November 22, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the Status of Audit Recommendations report for November 2010 with updates for the Department of Corrections Inmate Trust Fund and Inmate Welfare Fund.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #16

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Murphy's supervision on Tuesday, December 7, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #17

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #18

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Central Stickney Fire Protection District to install a building generator at 4951 South Lotus Avenue, Stickney, Illinois, in Stickney Township, County Board District #11.

Permit #:	101225
Requested Waived Fee Amount 100%:	\$620.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$620.00.

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ITEM #19

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace gas unit heaters at 2199 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #1.

Permit #:	101785
Requested Waived Fee Amount 100%:	\$412.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$412.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #20

Transmitting a Communication, dated November 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for comfort station remodeling at 1020 Thatcher Avenue, River Forest, Illinois, in Proviso Township, County Board District #9.

Permit #:	101657
Requested Waived Fee Amount 100%:	\$276.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$276.00.

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ITEM #21

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 48 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101790
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #22

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 60 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101791
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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ITEM #23

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 63 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101794
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #24

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 64 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101795
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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ITEM #25

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 69 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101797
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #26

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 70 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101798
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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ITEM #27

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, women's lounge, Building No. 71 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101799
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #28

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, men's lounge, Building No. 71 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101800
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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ITEM #29

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 72 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101801
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #30

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society for water service repairs, Building No. 73 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101802
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$1,713.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$0.00

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #31

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #31 cont'd

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Sauk Trail, Harlem Avenue to Ridgeland Avenue (Villages of Frankfort and Richton Park and in unincorporated Rich Township in County Board District #6)	Two (2) lane bituminous resurfacing	11-C1125-02-RS
Winnetka Road, Waukegan Road to the Edens Expressway (FAI- 94) West Frontage Road (Skokie Road) (Villages of Glenview and Northfield in County Board District #14)	Two (2) lane bituminous resurfacing	11-A7923-03-RS
Harms Road, Golf Road to Wilmette Avenue (Villages of Glenview and Skokie and unincorporated Niles Township in County Board Districts #13 and 14)	Two (2) lane bituminous resurfacing	11-W3841-04-RS
Quentin Road, Illinois Avenue to Northwest Highway (Village of Palatine in County Board District #14)	Patch or replace concrete pavement & bituminous resurfacing	11-V6244-02-RP
Green Bay Road and the Union Pacific Railroad over the Kenilworth Pedestrian Underpass (southeast of Cumberland Avenue) (Village of Kenilworth in County Board Districts #13 and 14)	Pedestrian underpass rehabilitation	11-05543-02-BR

PROPOSED AGREEMENT RESOLUTIONS

ITEM #32

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval FOUR (4) AGREEMENTS/RESOLUTIONS:

1. Agreement for Technical Assistance and Educational Resource Services for 2010 with the North Cook County Soil & Water Conservation District
Various Projects in Cook County
Section: 10-IFSCD-04-DR
Fiscal Impact: \$20,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED AGREEMENT RESOLUTIONS continued

ITEM #32 cont'd

2. Local Agency Agreement for Federal Participation
Narragansett Avenue,
87th Street to 79th Street
in the City of Burbank in County Board District #11
Section: 08-W3719-04-FP
Fiscal Impact: \$5,700,000.00 (\$3,776,100.00 to be reimbursed by the Federal Highway Administration FHWA) from the Motor Fuel Tax Fund (600-600 Account)
3. Local Agency Agreement for Federal Participation
Joe Orr Road (Relocated),
Stony Island Avenue to Torrence Avenue
in the Village of Lynwood and unincorporated Bloom Township in County Board District #6
Section: 00-B6736-03-R
Fiscal Impact: \$7,000,000.00 (\$1,000,000.00 to be reimbursed by the Federal Highway Administration FHWA) from the Motor Fuel Tax Fund (600-600 Account)
4. Highway Authority Agreement with a Supplemental Agreement between the County of Cook and Shell Oil Products US
Potter Road (CH W81) at Golf Road (9401 West Golf Road)
in unincorporated Maine Township in County Board District #17
Fiscal Impact: None

PROPOSED APPROPRIATING RESOLUTION

ITEM #33

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Highway Investigations, Studies and Planning
Countywide
Section: 11-6HISP-35-ES
Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED IMPROVEMENT RESOLUTIONS

ITEM #34

Transmitting a Communication from

RUPERT F. GRHAM, JR., P.E., Superintendent of Highways

Submitting for your approval FIVE (5) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Sauk Trail,
Harlem Avenue to Ridgeland Avenue
in the Villages of Frankfort and Richton Park and in unincorporated Rich Township in County Board District #6
Section: 11-C1125-02-RS
Centerline Mileage: 1.00 miles
Fiscal Impact: \$975,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Improvement Resolution
Winnetka Road,
Waukegan Road to the Edens Expressway (FAI-94) West Frontage Road (Skokie Road)
in the Villages of Glenview and Northfield in County Board District #14
Section: 11-A7923-03-RS
Centerline Mileage: 1.71 miles
Fiscal Impact: \$1,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
Improvement Resolution
Harms Road,
Golf Road to Wilmette Avenue
in the Villages of Glenview and Skokie and in unincorporated Niles Township in County Board Districts #13 and 14
Section: 11-W3841-04-RS
Centerline Mileage: 1.23 miles
Fiscal Impact: \$900,000.00 from the Motor Fuel Tax Fund (600-600 Account)
4. Motor Fuel Tax Project
Improvement Resolution
Quentin Road,
Illinois Avenue to Northwest Highway
in the Village of Palatine in County Board District #14
Section: 11-V6244-02-RP
Centerline Mileage: 1.99 miles
Fiscal Impact: \$3,650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #34 cont'd

5. Motor Fuel Tax Project
Improvement Resolution
Green Bay Road and the Union Pacific Railroad over the Kenilworth Pedestrian Underpass (southeast of Cumberland Avenue)
in the Village of Kenilworth in County Board Districts #13 and 14
Section: 11-05543-02-BR
Fiscal Impact: \$850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #35

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
Roselle Road,
Wise Road to Bode Road
in the Village of Schaumburg in County Board District #15
Section: 08-V6038-02-RP
Final cost: \$3,306,574.56

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #36

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) change in plans and extra work:

1. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17. Adjustment of quantities and a new item. \$232,027.48 (Addition).
2. Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$13,453.60 (Deduction).

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #37

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 13, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Cooper's Hawk Production, LLC request for a Class 6b property tax incentive located at 430 East Plainfield Road, Countryside, Illinois.

Cooper's Hawk Production, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Cooper's Hawk Production, LLC, Resolution No. 10-05R from the City of Countryside for an abandoned industrial facility located at 430 East Plainfield Road, Countryside, Cook County, Illinois, Cook County District #16, Property Index Number 18-09-416-051-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #37 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 6 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated ten (10) new full time jobs, and construction jobs. The City of Countryside states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the site has been vacant for less than 24 months and that the property requires substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 430 East Plainfield Road, Countryside, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #38

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 15, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding the Preservation Compact Initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County.

The purpose is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #38 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUBURBAN COOK COUNTY MULTI-FAMILY PRESERVATION INITIATIVE (SCCMPI)

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County of Cook receives funding through the United States Department of Housing and Urban Development (HUD) for the HOME Investment Partnerships (HOME) Program, the purpose of which is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium; and

WHEREAS, the Preservation Compact is an initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County; and

WHEREAS, the Housing Authority of Cook County is already a partner of the Regional Housing Initiative – along with five other public housing agencies, the Illinois Housing Development Authority and the Metropolitan Planning Council – and is already providing operating subsidies to mixed-income housing that advances the Housing Endorsement Criteria of the Metropolitan Mayors Caucus; and

WHEREAS, studies have shown that the supply of rental housing throughout the Cook County region is insufficient to meet demand, and that it is likely that for every new affordable apartment unit built or renovated, two are likely to be lost; and

WHEREAS, the Bureau of Community Development and the Office of President Todd H. Stroger have worked with the Preservation Compact to develop programs to begin to address the increasing scarcity of such housing in suburban Cook County; and

WHEREAS, the preservation of rental housing is a permissible use of HOME funds; and

WHEREAS, in partnership with the Preservation Compact and its partner organizations, the Metropolitan Mayors Caucus, the Metropolitan Planning Council, and the Regional Housing Initiative, the Bureau of Community Development and the Office of the President Todd H. Stroger have developed a program to work with existing state and local financing programs, coordinating applications and evaluations in order to streamline the process of applying for available resources to finance multi-family rental preservation projects; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #38 cont'd

WHEREAS, the Board recognizes the important work of the Preservation Compact and its partner organizations, and its efforts of collaboration to preserve affordable multi-family rental housing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

The Board hereby approves of the County's involvement in the partnership of the SCCMPI - a new initiative to provide low-cost gap financing to developers for the following purposes;

To encourage the rehabilitation and preservation of quality multi-family rental housing throughout eligible portions of suburban Cook County;

To improve multi-family rental housing stock in suburban Cook County;

To support multi-family rental housing rehabilitation in job growth corridors to increase access to jobs and transit;

To support revitalization efforts in more affordable areas lacking jobs and other amenities;

To encourage collaboration with municipalities working on local workforce housing issues;

To leverage additional housing resources for suburban Cook County;

To provide financial assistance to rehabilitate multi-family foreclosed rental properties that are currently de-stabilizing neighborhoods and reducing state and local revenues.

The Bureau of Community Development will work with the Metropolitan Planning Council, as administrator of the Rental Housing Initiative, and the Preservation Compact to review applications and select projects for funding.

The Board hereby authorizes the Bureau Chief of the Bureau of Community Development, or his designee, to execute on behalf of the County of Cook, any and all documents necessary to further this Initiative for the execution of the HOME-specific recommended projects and funding amounts to be individually presented to the Board for separate approval.

BUREAU OF HUMAN RESOURCES

REPORTS

ITEM #39

The following item was deferred at the December 1, 2010 Board Meeting:

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending November 6, 2010.

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ITEM #40

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending November 20, 2010.

OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

ITEM #41

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) 2011 Chevrolet Impalas.

These autos will be replacing vehicles that are over 8 years old and/or will be close to or exceeding 100,000 miles. The vehicles available on the countywide contract do not meet specifications suitable for use in our office because the contract is tailored for the Sheriff's Office and includes police equipment.

One time purchase. (717/260-549 Account). Requisition No. 02600041.

This item was included in the FY2010 Capital Equipment Project approved by the Board of Commissioners on November 19, 2009.

The Vehicle Steering Committee concurs with this recommendation.

OFFICE OF THE COUNTY ASSESSOR

PROPOSED CONTRACT

ITEM #42

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated November 9, 2010 from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN M. FALLON, Chief Deputy Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc. Chicago, Illinois, for publication of the state mandated publications as follows; proposed assessed values for the 2011 real estate triennial assessment of the South Townships outside the city of Chicago; revisions made to the 2011 triennial assessment in South Townships outside the city of Chicago, after publication of the initial triennial assessment publication; 2011 triennial assessment list in additional newspapers for additional public notification as directed by the Assessor's Office; revisions made to the 2011 real estate non-triennial assessment of North Townships outside the city of Chicago; and revisions made as a consequence of the change in assessment practices to the 2010 real estate assessment of North townships outside the city of Chicago.

Reason: Cook County Suburban Publishers, Inc. has been the sole-source vendor for the publication of Cook County's suburban townships assessment list since 2002. Prior to 2002, this same entity published the assessment list for many years. During this time, prior to 2002, Cook County Suburban Publishers, Inc. was the only vendor to submit a response when the annual contract was sent out to bid. State statutes (35ILCS 200/12-20 and 715 ILCS 10/1 et seq.) impose strict guidelines as to who may publish the assessment list for Cook County's suburban townships. Therefore, due to the timely nature of publishing the assessment list, the Assessor's Office requests that this contract be sole-sourced to Cook County Suburban Publishers, Inc.

Estimated Fiscal Impact: \$597,441.28. Contract period: May 1, 2011 through April 30, 2012. (040-240 Account). Requisition No. 10400003.

Approval of this item would commit Fiscal Year 2011 funds.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED GRANT AWARD RENEWALS

ITEM #43

Transmitting a Communication, dated November 8, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$164,162.00 from the Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois, for gender-responsive treatment and aftercare services for adult female offenders sentenced to probation. The court's Adult Probation Department administers the program. The program provides specialized case supervision, substance abuse treatment, and vital ancillary services designed to meet the risks and needs commonly presented by women offenders who are making the transition from custody under the Sheriff's Department of Women's Justice Services to probation supervision.

The authorization to accept the previous grant was given on October 6, 2009 by the Cook County Board of Commissioners in the amount of \$164,162.00 with a cash match of \$54,778.00.

Estimated Fiscal Impact: \$54,778.00. Grant Award: \$164,162.00. Funding period: October 1, 2010 through September 30, 2011. (532-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #44

Transmitting a Communication, dated November 16, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$65,567.00 from the State of Illinois Department of Human Services (IDHS) to supplement the salaries of Adult Probation Department officers assigned to the department's Mental Health Unit. This unit provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program helps to ensure these probationers receive maximum opportunities to successfully complete probation requirements.

The authorization to accept the previous grant was given on July 21, 2009, by the Cook County Board of Commissioners in the amount of \$24,628.00.

Estimated Fiscal Impact: None. Grant Award: \$65,567.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

PROPOSED CONTRACT

ITEM #45

Transmitting a Communication, dated November 1, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois contract with Miles Chevrolet, Decatur, Illinois, for the purchase of five (5) Chevrolet Tahoes for the Adult Probation Department.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$122,948.00. Contract period: February 25, 2010 through February 24, 2011. (532-549 Account). Requisition No. 05324043.

The Vehicle Steering Committee concurs with this recommendation.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED CONTRACT

ITEM #46

Transmitting a Communication, dated November 21, 2010, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Legal Advice Desk for pro-se litigants.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

PROPOSED CONTRACT continued

ITEM #46 cont'd

Reason: The Legal Advice Desk, located on the sixth floor of the Richard J. Daley Center, provides critical assistance to indigent and working poor civil litigants who seek to represent themselves primarily in landlord/tenant matters heard in the Forcible Entry and Detainer Section, Municipal District One, Chicago.

Services include on-site legal advice, assistance in preparing court forms, counseling, referral services and direct representation in certain limited cases at no cost to the litigants. Overall, the desk provides assistance to about 4,000 pro-se litigants each year. The desk is staffed by attorneys from one of CBF's program partners, Coordinated Advice and Referral Program for Legal Services (CARPLS). Direct representation in court is provided by attorneys from another program partner, the Chicago Legal Clinic. CBF would grant 100 percent of the contract proceeds to its two partner agencies. Additionally, CBF pledges to match the value of the county's program contribution. CBF proposed the lowest cost in conjunction with a Request for Proposal process.

Estimated Fiscal Impact: \$432,347.00 (FY 2011 - \$104,559.75; FY 2012 - \$142,549.50; FY 2013 - \$147,903.03; and FY 2014 - \$37,334.72). Contract period: March 1, 2011 through February 28, 2014. (300-260 Account). Requisition No. 03000022.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

PROPOSED GRANT AWARD RENEWAL

ITEM #47

Transmitting a Communication, dated November 8, 2010, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$70,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses. The court's Social Service Department administers the program.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

PROPOSED GRANT AWARD RENEWAL continued

ITEM #47 cont'd

The authorization to accept the previous grant was given on April 1, 2009 by the Cook County Board of Commissioners in the amount of \$70,000.00 with a cash match of \$23,333.00.

Estimated Fiscal Impact: \$23,333.00. Grant Award: \$70,000.00. Funding period: October 1, 2010 through September 30, 2011. (541-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT ADDENDUM

ITEM #48

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 21, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-45-195 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Reason: This extension will enable our office to expend the remaining funds that were approved by the Cook County Board of Commissioners on January 12, 2010. Approximately \$141,924.50 remains on this contract. The expiration date of the current contract is January 31, 2011.

Estimated Fiscal Impact: None. Contract extension: February 1, 2011 through January 31, 2012.

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

ITEM #49

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) F650 trucks.

One time purchase. (529-549 Account). Requisition No. 05290011.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

The Vehicle Steering Committee concurs with this recommendation.

PROPOSED CONTRACTS

ITEM #50

Transmitting a Communication, dated November 9, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Engineered Security Systems, Inc., Towaco, New Jersey, to provide preventative maintenance, software licensing and the monitoring of security services for the integrated cashiering system located and installed throughout the various Office of the Clerk of the Circuit Court's locations.

Reason: Engineered Security Systems, Inc. provides this customized hardware configuration, integration with software throughout multiple facilities for the Office of the Clerk of the Circuit Court. Engineered Security Systems, Inc. is the sole source proprietary vendor for the software.

Estimated Fiscal Impact: \$139,747.00 [\$71,632.00 - (528-630 Account); and \$68,115.00 - (528-441 Account)]. Contract period: January 1, 2011 through December 31, 2011. Requisition Nos. 15281150 and 15281151.

Sufficient funds are available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

* * * * *

CLERK OF THE CIRCUIT COURT continued

PROPOSED CONTRACTS continued

ITEM #51

Transmitting a Communication, dated November 15, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with American Cadastre, LLC d/b/a AmCad, Rock Island, Illinois, for microfilming services.

Reason: AmCad was selected through the Request for Proposal (RFP) process. The Clerk of the Circuit Court received responses from three (3) vendors. The vendor that was selected met all requirements under the RFP process, has extensive experience in the conversion and indexing of critical public record documents and microfilm scanning services. The vendor also provided a detailed work plan, and appeared to have a good understanding of the project.

Estimated Fiscal Impact: \$27,750.00. Contract period: December 20, 2010 through March 19, 2011. (529-260 Account). Requisition No. 15290003.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT ADDENDA

ITEM #52

Transmitting a Communication, dated November 18, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 06-41-586 with Harris & Harris, Ltd., Chicago, Illinois, to continue accounts receivable collection services for delinquent traffic fines and fees due and owing the Clerk of the Circuit Court's Office.

Reason: The extension of this contract will allow sufficient time for the Cook County Bureau of Finance to award the countywide collection service contract with no interruptions in our current collection services for technology system interfaces and integration, if a new vendor is awarded the new contract. The collection services provided by this firm are performed at no cost to Cook County. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: None. Contract extension: January 1, 2011 through March 31, 2011.

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CLERK OF THE CIRCUIT COURT continued

PROPOSED CONTRACT ADDENDA continued

ITEM #53

Transmitting a Communication, dated November 18, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 06-41-585 with Alliance One, Inc., Trevose, Pennsylvania, to continue accounts receivable collection services for delinquent Sheriff's Parking, Child Support, and Civil fines and fees due and owing the Clerk of the Circuit Court's Office.

Reason: The extension of this contract will allow sufficient time for the Cook County Bureau of Finance to award the countywide collection service contract with no interruptions in our current collection services for technology system interfaces and integration, if a new vendor is awarded the new contract. The collection services provided by this firm are performed at no cost to Cook County. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: None. Contract extension: January 1, 2011 through March 31, 2011.

* * * * *

ITEM #54

Transmitting a Communication, dated November 15, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$28,135.50 and extend for two (2) months, Contract No. 08-53-226 Rebid with Whitfield Security Service, Chicago, Illinois, for unarmed security services at the Clerk of the Circuit Court storage facility located at 1120 East 89th Street, Chicago, Illinois.

Board approved amount 12-03-08:	\$272,386.90
Previous Board approved amount 07-13-10:	56,271.00
This increase requested:	<u>28,135.50</u>
Adjusted amount:	\$356,793.40

Reason: The extension of time is needed to allow sufficient time to bid, award and implementation of the new contract. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: \$28,135.50. Contract extension: January 1, 2011 through February 28, 2011. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED CONTRACTS

ITEM #55

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago contract with Elmhurst Ford d/b/a Elmhurst Motors, Elmhurst, Illinois, for the purchase of twenty-five (25) Ford Fusion Hybrid vehicles.

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$640,000.00. One time purchase. (717/211-549 Account). Requisition No. 02110537.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #56

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago contracts with Patson d/b/a Northwest Ford & Sterling Truck Center, Franklin Park, Illinois, for the purchase of thirteen (13) Ford E-150 Cargo/Passenger Vans.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #56 cont'd

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$301,577.70. One time purchase. (717/211-549 Account). Requisition Nos. 02110541 and 02110542.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #57

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Miles Chevrolet, Nissan, General Motor Acceptance Corporation, Decatur, Illinois, for the purchase of six (6) Chevrolet Tahoe Police Package vehicles.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$156,414.00. One time purchase. (717/211-549 Account). Requisition No. 02110539.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #58

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Landmark Ford, Inc., Springfield, Illinois, for the purchase of one hundred twenty-five Ford Crown Victoria sedans.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$2,667,000.00. One time purchase. (717/211-549 Account). Requisition No. 02110536.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

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ITEM #59

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Morrow Brothers Ford, Inc., Greenfield, Illinois, for the purchase of five (5) Ford F-150 Pickup Trucks.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #59 cont'd

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$137,075.00. One time purchase. (717/211-549 Account). Requisition No. 02110538.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

OFFICE OF THE SHERIFF
MERIT BOARD

PROPOSED CONTRACT

ITEM #60

Transmitting a Communication, dated November 9, 2010 from

THOMAS J. DART, Cook County Sheriff

by

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Industrial Organization Solutions, Inc., Westchester, Illinois, for Entry Level, Promotional Testing and Pre-Examination Preparation Seminars for the Cook County Sheriff's Merit Board.

Reason: The Sheriff's Office, in conjunction with the Purchasing Agent conducted a Request for Proposal (RFP) for the purpose of providing entry level and promotional testing and pre-examination preparation seminars. There were three (3) respondents to this RFP. The Sheriff's Merit Board is recommending award to Industrial Organization Solutions, Inc., based upon adherence to the technical requirements and cost effectiveness. This is a three (3) year contract with two (2) one-year renewal options.

Fiscal Impact: \$865,860.00 (FY 2011 - \$321,130.00; FY 2012 - \$223,600.00; and FY 2013 - \$321,130.00). Contract Period: January 1, 2011 through December 31, 2013. (249-260 Account). Requisition No. 12490001.

Approval of this item would commit Fiscal Year 2011, 2012 and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

PROPOSED GRANT AWARD

ITEM #61

Transmitting a Communication, dated November 10, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization to accept a grant award in the amount of \$10,000.00 from The American Society for the Prevention of Cruelty to Animals (ASPCA), New York, New York. The purpose of the grant is for the investigation of dogfighting/other illegal animal fighting.

Estimated Fiscal Impact: None. Grant Award: \$10,000.00. Funding period: October 13, 2010 through September 13, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT continued

PROPOSED GRANT AWARD RENEWALS

ITEM #62

Transmitting a Communication, dated November 15, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$90,506.70 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety, for the Local Alcohol Program. The Local Alcohol Program (LAP) is designed to produce a significant impact on a local community's impaired driving problem. Project activities may include local task force formation, DUI enforcement, public information and education, prosecution and adjudication.

Authorization to accept the previous grant was given on November 18, 2009 by the Cook County Commissioners in the amount of \$59,340.55.

Estimated Fiscal Impact: None. Grant Award: \$90,506.70. Funding period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #63

Transmitting a Communication, dated November 1, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$37,765.28 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety. These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilizations during one or more critical holidays and other special campaigns.

Authorization to accept the previous grant was given on November 18, 2009 by the Cook County Board of Commissioners in the amount of \$37,016.46.

Estimated Fiscal Impact: None. Grant Award: \$37,765.28. Funding period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #64

Transmitting a Communication, dated November 22, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Robinson v. Cook County Sheriff Thomas Dart, Case No. 09 C 2435
2. Flenoid Haywood v. Thomas Dart, et al., Case No. 10 C 1148
3. Court Reporters Employment Issues (Pre-Litigation)

* * * * *

The next regularly scheduled meeting is pending approval by the Board of Commissioners.

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
BRIDGET GAINER	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
JOHN A. FRITCHEY	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
(312) 603-6398
www.cookcountygov.com/secretary

TONI PRECKWINKLE
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

December 10, 2010

TO: All Commissioners

FROM: Matthew B. DeLeon

RE: New Items – Board Agenda – December 14, 2010

PRESIDENT

1. TONI PRECKWINKLE, President, Submitting the appointment of Robin Kelly to the position of Chief Administrative Officer. Ms. Kelly will commence this role with Cook County on December 19, 2010.
2. TONI PRECKWINKLE, President, JOHN P. DALEY, JERRY BUTLER, LARRY SUFFREDIN, WILLIAM BEAVERS, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, JEFFREY R. TOBOLSKI, Cook County Commissioners, Submitting a Proposed Resolution regarding a Cook County Health and Hospitals System Compensation Review.

COMMISSIONERS

3. JERRY BUTLER, Sponsor, County Commissioner, Submitting a Proposed Resolution regarding the County's Resolution and Appropriation Bill for Fiscal Year 2011.



4. JERRY BUTLER, Sponsor, County Commissioner, Submitting a Proposed Resolution Amendment amending Sections 4 and 6 of Resolution 10-R-388.
5. PETER N. SILVESTRI, Sponsor, County Commissioner, Submitting a Proposed Resolution to Develop a Green Technology Strategy in Order to Enhance the Energy Savings of Cook County.

**DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

6. ROBERT KING, Deputy Director, Department of Homeland Security and Emergency Management, Requesting authorization to extend a grant from December 31, 2010 to August 31, 2011 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with funds under the Federal Fiscal Year 2008 Urban Area Security Initiative (UASI)/Homeland Security Grant. The initial term of the UASI Grant was September 1, 2008 through December 31, 2010.

**BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER**

7. CONSTANCE M. KRAVITZ, Cook County Comptroller, Requesting authorization for the Purchasing Agent to increase by \$1,650,000.00 Contract No. 08-41-127 with Deloitte & Touche, LLP, Chicago, Illinois, to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR); the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund, and to audit the schedule of expenditures of federal awards included in the Single Audit Report for fiscal year ending November 30, 2010.

**BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT**

8. JOHN P. SCHNEIDER, Bureau of Community Development, Department of Planning and Development, Submitting a Resolution regarding 1510 Lunt Avenue LLC's request for a Class 6b property tax incentive located at 1510 Lunt Avenue, Elk Grove Village, Illinois 60007.

OFFICE OF THE CHIEF JUDGE

9. TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County, Requesting authorization for the Purchasing Agent to enter into a three-year contract with G4S Justice Services, LLC, Atlanta, Georgia, to maintain and provide services for electronic monitoring equipment operated by the Juvenile Probation and Court Services Department.
10. TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County, Requesting authorization for the Purchasing Agent to increase by \$241,185.00 and extend for three (3) months, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the Court's Mortgage Foreclosure Mediation Program.
11. TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County, Requesting authorization for the Purchasing Agent to increase by \$125,000.00 and extend for three (3) months, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to provide door-to-door outreach services for the Court's Mortgage Foreclosure Mediation Program.

OFFICE OF THE COUNTY CLERK

12. CLEM BALANOFF, Deputy Clerk, Cook County Clerk, Requesting an increase in the first quarter allotment for the Election Division Fund of the Continuing Resolution approved by the Board of Commissioners on November 16, 2010. This request is a \$1,241,782.00 or 23% increase over the \$5,314,126.00 first quarter allotment for this Fund. The increase is necessary in order to process purchase orders for goods and services for the February 22, 2011 and April 5, 2011 elections.



OFFICE OF THE PRESIDENT
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET
CHICAGO, ILLINOIS 60602
(312) 603-6400
TDD (312) 603-5255

TONI PRECKWINKLE
PRESIDENT

December 10, 2010

Honorable Members of the Cook County
Board of Commissioners
118 N. Clark Street, Room 567
Chicago, Illinois 60602

Ladies and Gentleman:

Pursuant to the authority granted by Illinois State law and county ordinance, I hereby appoint Robin Kelly to the position of Chief Administrative Officer. Ms. Kelly will commence this role with Cook County on December 19, 2010.

Ms. Kelly has worked in public service for more than 25 years and has a reputation for implementing operational improvements. She will be a key to the success and modernization of the departments under the Bureau of Administration. Ms. Kelly has most recently served as the Chief of Staff to the Illinois State Treasurer and is known for her innovative leadership. Ms. Kelly is a highly accomplished executive with a proven track record of effective management and leadership in public and non-profit sectors.

Her professional experience and educational background will certainly be a benefit to the County of Cook. With Ms. Kelly's leadership, it is anticipated that we will be able to identify initiatives that will result in cost reductions while increasing the efficiency of the services provided.

Very truly yours,

A handwritten signature in black ink, reading "Toni Preckwinkle".

Toni Preckwinkle
President

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, JERRY BUTLER,
LARRY SUFFREDIN, WILLIAM BEAVERS, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, JEFFREY R. TOBOLSKI,
COOK COUNTY COMMISSIONERS**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM COMPENSATION REVIEW

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County by ordinance established the independent Cook County Health and Hospitals System ("CCHHS") which continued to be an agency of and funded by Cook County; and

WHEREAS, by ordinance, all personnel within CCHHS shall be governed by the a Board of Directors, established as the System Board; and

WHEREAS, the System Board was granted the authority to address human resource functions with regard to all employees, including physicians and dentists, within the CCHHS, including, but not limited to, position classification, compensation, recruitment, selection, hiring, discipline, termination, grievance, affirmative action, performance management, probationary periods, training, promotion and maintenance of records; and

WHEREAS, CCHHS and the System Board has at times undertaken compensation review of various positions in the CCHHS and has increased salaries as a result of said review; and

WHEREAS, a compensation review of executive, administrative and professional staff should be conducted at the CCHHS to determine the appropriateness of the compensation levels for CCHHS employees in relation to similar professional employees at other large urban public hospitals; and

NOW, THEREFORE BE IT RESOLVED, by the President and the Board of Commissioners of Cook County that the Cook County Auditor in conjunction with the System Board shall review the executive, administrative and professional positions at the CCHHS to determine the appropriateness of compensation packages; and

BE IT FURTHER RESOVLED, that the Cook County Auditor shall complete its review and issue a report to the President and the County Board on or before January 19, 2011 in order to provide the President and County Board time to issue any budgetary adjustments.

PROPOSED RESOLUTION

Transmitting a Communication, dated December 8, 2010 from

JERRY BUTLER, County Commissioner

PROPOSED RESOLUTION

**A Resolution regarding the County's Resolution
and Appropriation Bill for Fiscal Year 2011**

WHEREAS, on February 29, 2008, the Cook County Board of Commissioners approved an Ordinance establishing the Cook County Health and Hospitals System ("Enabling Ordinance"); and

WHEREAS, Section 38-83 of the Enabling Ordinance provides the following with regard to the County Board's approval of the Health System's Preliminary Budget:

- That the Health System Board shall recommend and submit a Preliminary Budget for the Health System to the President of the Cook County Board of Commissioners and the County Board, for approval by the County Board, not later than forty-five (45) days prior to the first date for submission of budget requests by the County's Budget Director; and
- That the County Board shall approve or reject each Preliminary Budget within forty-five (45) days of submission to the County Board or such Preliminary Budget is deemed approved; and
- That the Preliminary Budget shall be included in the President's Executive Budget Recommendation; and

WHEREAS, consistent with the powers and responsibilities granted to the Health System Board by the County Board in the Enabling Ordinance, the Health System wishes to operate under an enterprise fund model allowing the Health System Board through the Health System's Chief Executive Officer to have authority over the expenditure of funds allocated to the Health System by the County Board, and to be exempt from any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill; and

WHEREAS, Section 38-83 of the Enabling Ordinance further provides that after approval of each Annual Appropriation Ordinance, the Health System Board has the authority to make intra-fund transfers within the Health Fund, if necessary, to accommodate any proposed revisions by the Health System Board to the line items set forth in the Annual Appropriation Ordinance; and

WHEREAS, the County's Resolution and Annual Appropriation Bill for FY 2010 provided that the Health System is exempt from the provision that all funds appropriated to any account or sub-account within Category 100 (Personal Services) shall remain fixed and restricted to that category for which they were originally appropriated, and shall not be subject to transfer to any impersonal account, or to any line item other than those within the 100 Series, as listed in the Chart of Accounts; and

WHEREAS, both the Health System Board and the County Board approved a Master Lease Agreement for the Health System, and the Health System Board subsequently approved a replacement Master Lease Agreement for the Health System expanding the time frame for the Agreement, which authorizes the Health System to lease capital equipment through an operating lease as opposed to acquisition through financing by a bond issuance by the County; and

WHEREAS, the Health System wishes to lease capital equipment for 2011 through its Master Lease Agreement, and inasmuch as this action may occur prior to the issuance of a bond by the County, the Health System wishes to be exempt from any temporary "budget holds" that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and

WHEREAS, the Health System receives funds from various granting agencies and wishes to continue to approve new grants, renewals or amendments to existing grants and receive these grant funds without further approval by the County Board; and

WHEREAS, on November 19, 2010, the Health System's Board of Directors approved the Health System's Fiscal Year 2011 Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget for Fiscal Year 2011 of the Cook County Health and Hospitals System is approved; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following conditions will be included in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2011:

1. Consistent with the Health System Board's authority to make intra-fund transfers within the Health Fund, the Health System Board shall continue to have the authority to transfer funds in and out of Category 100 (Personal Services), notwithstanding any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2011.
2. The Health System Board is authorized to lease capital equipment for Fiscal Year 2011 through the Master Lease Agreement notwithstanding any "budget holds" that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment.
3. The Health System Board is authorized to approve new grants, renewals or amendments to existing grants and receive grant funds without further County Board approval, notwithstanding any limitations on this authority in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2011.

Effective date: This Resolution shall be in full force and effect immediately upon passage by the Cook County Board of Commissioners.

PROPOSED RESOLUTION AMENDMENT

Transmitting a Communication, dated December 8, 2010 from

JERRY BUTLER, County Commissioner

On November 19, 2010, the Board of Directors of the Cook County Health and Hospitals System ("System Board") adopted Resolution R-10-28 respectfully urging the Cook County Board of Commissioners to amend the County Board's Continuing Resolution, 10-R-388, adopted November 16, 2010. Therefore I propose that Sections 4 and 6 of Resolution 10-R-388 are hereby amended as follows:

**10-R-388
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION providing for the closing of accounts of the
County of Cook, Illinois under the Annual Appropriation
Bill for the Fiscal Year 2010 and providing for the
continuation of necessary payments of the County of Cook,
Illinois pending passage of the Annual Appropriation Bill for
the Fiscal Year 2011.**

WHEREAS, Cook County (the "County") will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2010; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2011 by the Board of Commissioners of the County (the "Board"), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2011; and

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2010 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2011, the Board wishes to authorize and direct the Comptroller of the County (the "Comptroller") and the Treasurer of the County (the "Treasurer") to advance funds and pay such necessary continuing expenditures.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF
COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:**

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal Year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2010 as of November 30, 2010, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2010 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011 utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Establishment of Funding for Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011, funding for General Fund and Special Purpose Funds accounts will be funded at a level that is equal to 21% of the Fiscal Year 2010 Adjusted Appropriation as of November 30, 2010 as reflected in a report issued by Budget and Management Services. Any planned expenditure that will result in an account's funding level being exceeded shall require a letter of justification to President, Board and Chief Financial Officer and shall further require the using Agency to obtain the approval of the Board in advance of the expenditure. The justification letter provided should explain the reason for the increase and how it will relate to the Fiscal Year 2011 funding of department operations and services. Self-insurance payments are exempt from this Section. The above notwithstanding, the Cook County Health and Hospital System is authorized to make expenditures exceeding 21% of the Fiscal Year 2010 Adjusted Appropriation pending the County Board's approval of the Annual Appropriation Bill for Fiscal Year 2011 without further communication with or approval by the Office of the President or County Board; provided, however, that such expenditures shall be consistent with the Health System's Preliminary Budget for Fiscal Year 2011 as approved by the System Board on November 19, 2010 and which is pending approval by the County Board.

Section 5. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2010; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2010; and provided, further, that no employee shall be reclassified, no employee shall have a promotional placement performed; and that no positions shall be filled without completing the Budget and Management Services "Request for Hire During Continuing Resolution" form and approved by the County Board President or President's designee, provided, however, that approval of such forms for new employees in the Cook County Health & Hospitals System ("Health System") shall be by the Chair of the Board of Directors of the Health System. The form shall be completed and approved prior to executing employment. The above notwithstanding, pending passage of the Annual Appropriation Bill for Fiscal Year 2011, the Health System may hire essential clinical personnel; provided, however, that there shall be no increase in the total number of Health System positions listed in the Annual Appropriation Bill for Fiscal Year 2010.

The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

Overtime payments must include an "Overtime Request Questionnaire" to explain the use of overtime during the Continuing Resolution.

Annual Anniversary Step increases as approved by the current collective bargaining contracts and Position Classification and Compensation Plan found in the Appendices of the Fiscal Year 2010 Annual Appropriation Bill will be honored and implemented.

Section 6. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self insurance payments, including payments pursuant to settlement agreements; court-ordered payments; and payments made pursuant to contracts approved by the County Board or Health System Board prior to December 1, 2010.
2. Payments for the purchase of materials, supplies and services and for the lease of equipment involving expenditures in the amount of One Hundred Thousand Dollars (\$100,000.00) or more shall continue to be made in accordance with County Ordinance and existing procedures.
3. Section 2 above notwithstanding, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2011, the Health System Board shall have the same powers as the County Board to make purchases of materials, supplies and services and for the lease of equipment in the amount of One Hundred Thousand Dollars (\$100,000.00) or more. Provided, however, prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2011, any individual Health System purchase in excess of \$34,000,000.00 shall require County Board approval.
4. Payment for the purchases of materials, supplies and services and for the lease of equipment involving expenditures in the amount of less than One Hundred Thousand Dollars (\$100,000.00) shall be made in accordance with County Ordinance and existing procedures or the Health System's Procurement Policy.
5. Payments pursuant to grants and special purpose funds previously approved by the County Board or Health System Board.
6. Payment of emergency purchases made pursuant to the County Ordinance on Procurement and Contracts or the Health System's Procurement Policy; provided, however, that the Health System must communicate any emergency purchase to the President and the Board within (5) business days of such purchase.

Section 7. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2010 and funded in the General Obligation Bond shall not be deemed to have lapsed at the end of Fiscal Year 2010. Only capital improvements and funds specifically authorized in the General Obligation Bond shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2011.

Section 8. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 9. Effective Date. This Resolution shall be effective November 30, 2010 and remain in effect until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2011.

Submitting a Proposed Resolution sponsored by

Peter N. Silvestri, County Commissioner

PROPOSED RESOLUTION

**TO DEVELOP A GREEN TECHNOLOGY STRATEGY IN ORDER
TO ENHANCE THE ENERGY SAVINGS OF COOK COUNTY**

WHEREAS, Cook County is comprised of 5.5 million residents living in 128 municipalities, in addition to the City of Chicago and unincorporated areas; and

WHEREAS, Cook County wishes to provide leadership in promoting green technology and energy savings; and

WHEREAS, with 128 municipalities and the City of Chicago within its jurisdiction, Cook County is able to promote and develop an integrated plan for green technology and energy efficiency; and

WHEREAS, Cook County has begun phase one of retrofitting its larger buildings including Cook County Jail and John Stroger Hospital to improve energy efficiency; and

WHEREAS, Cook County spends over \$18 million on utilities annually at the courthouse, and the detention and correctional facilities alone; and

WHEREAS, Cook County and its 128 municipalities could save hundreds of millions of dollars simply by improving energy efficiency and adding more green technology; and

WHEREAS, private industry often guarantees a cost savings of retrofitting buildings and provides the capital required for the necessary work.

NOW THEREFORE BE IT RESOLVED that the Cook County Environmental Control Committee hold a hearing to include suburban Cook County municipalities, municipal conferences, private industry and County department heads to develop a strategy to increase energy efficiency and green technology in a collective and cooperative manner.

ROBERT KING, Deputy Director, Department of Homeland Security and Emergency Management

requesting authorization to extend a grant from December 31, 2010 to August 31, 2011 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with funds under the Federal Fiscal Year 2008 Urban Area Security Initiative (UASI)/Homeland Security Grant. The initial term of the UASI Grant was September 1, 2008 through December 31, 2010.

It is respectfully requested that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or appointed designee, on behalf of the President of Cook County be authorized to execute, on behalf of Cook County, any and all necessary documents to further the project approval therein, including, but not limited to any sub-grantee agreements and any modification thereto.

The authorization to accept the original grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$15,904,525.00.

Estimated Fiscal Impact: None. Funding period extension: December 31, 2010 through August 31, 2011.

THE BOARD OF COMMISSIONERS
TONI PRECKWINKLE, PRESIDENT

BOARD AGENDA 7
NEW ITEM



COUNTY OF COOK
COMPTROLLER'S OFFICE

Constance M. Kravitz, CPA
Comptroller

County Building
118 North Clark Street, Room 500
Chicago, Illinois 60602-1304
TEL: (312) 603-5601
FAX: (312) 603-69122

Earlean Collins	1 st Dist.	Bridget Gainer	10 th Dist.
Robert Steele	2 nd Dist.	John P. Daley	11 th Dist.
Jerry Butler	3 rd Dist.	John A. Fritchey	12 th Dist.
William M. Beavers	4 th Dist.	Lawrence Suffredin	13 th Dist.
Deborah Sims	5 th Dist.	Gregg Goslin	14 th Dist.
Joan P. Murphy	6 th Dist.	Timothy O. Schneider	15 th Dist.
Jesus G. Garcia	7 th Dist.	Jeffrey R. Tobolski	16 th Dist.
Edwin Reyes	8 th Dist.	Elizabeth Ann Doody Gorman	17 th Dist.
Peter N. Silvestri	9 th Dist.		

December 10, 2010

President and Members
Cook County Board of Commissioners

Ladies and Gentlemen:

Please add this item to the New Items Agenda for the December 14, 2010 Meeting of the Cook County Board of Commissioners.

Thank you for your consideration.

Constance M. Kravitz, CPA
Cook County Comptroller



Printed on Recycled Paper

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, December 10, 2010 from

CONSTANCE M. KRAVITZ, County Comptroller

requesting authorization for the Purchasing Agent to increase by \$1,650,000.00 and extend for one year, Contract No. 08-41-127 with Deloitte & Touche, LLP, Chicago, Illinois, to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR); the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund, and to audit the schedule of expenditures of federal awards included in the Single Audit Report for fiscal year ending November 30, 2010.

Board approved amount 12-18-07 for 2007 Audit:	\$1,400,000.00
Previous increase approved 03-04-09 for 2008 Audit:	1,470,000.00
Previous increase approved 03-02-10 for 2009 Audit:	1,544,000.00
This increase requested for 2010 Audit:	<u>1,650,000.00</u>
Adjusted amount:	\$6,064,000.00

Reason: The contract with Deloitte & Touche, LLP for professional audit services was approved by the Cook County Board of Commissioners on December 18, 2007 for audit work for the County for FY2007, FY2008 and FY2009. Only fees for the FY2007 and FY2008 audit were authorized at the December 18, 2007, March 4, 2009, and March 2, 2010 Board Meeting respectively. The expiration date of the current contract is December 31, 2010. A request for proposal for these services will be issued this fall for the FY2011 Audit services.

Estimated Fiscal Impact: \$1,650,000.00. (490-265 Account). Contract extension: January 1, 2011 through December 31, 2011

The maximum fee for the FY2010 audit per contract is \$1,650,000.00.

THE BOARD OF COMMISSIONERS

TONI PRECKWINKLE

PRESIDENT

EARLEAN COLLINS	1st Dist.	BRIDGET GARNER	10th Dist.
ROBERT STEELE	2nd Dist.	JOHN P. DALEY	11th Dist.
JERRY BUTLER	3rd Dist.	JOHN A. FRITCHEY	12th Dist.
WILLIAM M. BEAVERS	4th Dist.	LAWRENCE SUFFREDIN	13th Dist.
DEBORAH SIMS	5th Dist.	GREGG GOSLIN	14th Dist.
JOAN P. MURPHY	6th Dist.	TIMOTHY O. SCHNEIDER	15th Dist.
JESUS G. GARCIA	7th Dist.	JEFFREY R. TOSOLSKI	16th Dist.
EDWIN REYES	8th Dist.	ELIZABETH ANN DOODY GORMAN	17th Dist.
PETER N. SILVESTRI	9th Dist.		



BUREAU OF COMMUNITY DEVELOPMENT

JOHN P. SCHNEIDER - DIRECTOR
DEPARTMENT OF ECONOMIC DEVELOPMENT
George W. Dunne Cook County Office Building
69 W. Washington, Suite 2900
Chicago, Illinois 60602-3171
TEL: 312-603-1000
FAX: 312-603-9970
TDD: 312-603-5255

December 9, 2010

Honorable President Toni Preckwinkle
and Members of the Cook County
Board of Commissioners
118 N. Clark Street, Room 537
Chicago, Illinois 60602

Re: 1510 Lunt Avenue LLC

Dear Madam President and Cook County Commissioners:

I am respectfully submitting this Resolution regarding 1510 Lunt Avenue LLC's request for a Class 6b property tax incentive located at 1510 Lunt Avenue, Elk Grove Village, Illinois 60007.

1510 Lunt Avenue LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

1510 Lunt Avenue LLC's application for a Class 6b, and a Bureau of Community Development/Department of Economic Development staff report have been submitted for your information.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Schneider", is written over a horizontal line.

John P. Schneider, Director
Department of Economic Development
Bureau of Community Development

Transmitting a Communication, dated December 8, 2010 from

JOHN SCHNEIDER, Bureau of Community Development, Department of Planning and Development

respectfully submitting this Resolution regarding 1510 Lunt Avenue LLC's request for a Class 6b property tax incentive located at 1510 Lunt Avenue, Elk Grove Village, Illinois 60007.

1510 Lunt Avenue LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1510 Lunt Avenue LLC, and Resolution No. 50-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1510 Lunt Avenue, Elk Grove Village, Cook County, Illinois, Cook County District # 17, PIN # 08-34-203-003-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, in this matter, 1510 Lunt Avenue LLC the abandoned property, has not been purchased for value, but has a contract for purchase, pending approval of the tax incentive; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months as of October 2010, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 46 full time jobs, and retain 2 part time jobs, create an estimated 10 new full time jobs, and 2 new part time jobs and create 10-15 construction jobs; and

WHEREAS, the Village of Elk Grove Village finds that special circumstances exists in that the property has been vacant and unused for less than 24 months. Elk Grove Village industrial property remains in a depressed state with many vacant buildings and the Class 6b is necessary for development to occur. The applicant intends to renovate the building and has allotted a budget of \$275,000; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1510 Lunt Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor



State of Illinois
Circuit Court of Cook County

Chambers of
Timothy C. Evans
Chief Judge

2600 Richard J. Daley Center
Chicago, Illinois 60602
(312) 603-6000

December 10, 2010

Mr. Matthew DeLeon
Secretary of the Cook County Board of Commissioners
118 N. Clark Street
Chicago, Illinois 60602

Dear Mr. DeLeon,

I am requesting that item # 52, from the November 16, 2010 County Board meeting be presented to the Cook County Board of Commissioners on November 14th as a new item. The item was withdrawn at the request of my office so that the contract period could be revised. The vendor's most recent contract expired on December 1, 2010. The vendor provides maintenance and service for electronic monitoring equipment for the Juvenile Probation Department.

Thank you in advance for your assistance on this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy C. Evans", written over a printed name and title.

Timothy C. Evans
Chief Judge
Circuit Court of Cook County

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED CONTRACT

Transmitting a Communication, dated October 22, 2010, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a three-year contract with G4S Justice Services, LLC, Atlanta, Georgia, to maintain and provide service for electronic monitoring equipment operated by the Juvenile Probation and Court Services Department. Services include 24-hour staffed monitoring, Internet access to client data, unit repair and replacement, reports and alert notification.

Reason: G4S is the sole source provider of the GPS Omnilink 205 electronic monitoring equipment and software currently operated by the department to monitor high-risk juveniles on probation. The field equipment and software are proprietary and trademarked. These units are assigned to minors who have been ordered by the court to home confinement. The department intends to expand the electronic monitoring program from a current capacity of 200 to 350. This item is expected to go to RFP in 2011. We are asking for a 1 year contract to allow time to write, advertise and award an RFP.

Estimated Fiscal Impact: \$511,000. Contract period: December 1, 2010, through November 30, 2011. FY 2011: \$ 511,000; (326-449 Account). Requisition No. 13260001.



State of Illinois
Circuit Court of Cook County

Chambers of
Timothy C. Evans
Chief Judge

2600 Richard J. Daley Center
Chicago, Illinois 60602
(312) 603-6000

December 10, 2010

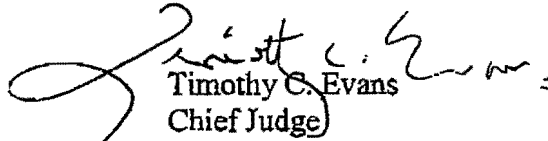
Mr. Matthew DeLeon
Secretary of the Cook County Board of Commissioners
118 N. Clark Street
Chicago, Illinois 60602

Dear Mr. DeLeon;

I am requesting that previously submitted items to the Automatic Board Agenda be presented to the County Board of Commissioners at the December 14th Cook County Board Meeting. The items include the Chicago Community Trust, Chicago, Illinois and The Chicago Bar Foundation, Chicago, Illinois. Both vendors have contracts with Cook County for the Court's Mortgage Foreclosure Mediation Program.

Thank you in advance for your assistance on this matter.

Sincerely,


Timothy C. Evans
Chief Judge
Circuit Court of Cook County

Transmitting a Communication, dated November 23, 2010, from:

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$241,185.00 and extend for three (3) months, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 04-06-10:	\$600,713.00
Increase approved 10-05-10:	120,595.00
Increase requested:	<u>241,185.00</u>
Adjusted amount:	\$962,493.00

Reason: The contract increase and extension are necessary while a Request for Proposal (RFP) for longer-term arrangements is completed. Due to inadequate initial responses, the RFP is now in rebid. The expiration date of the current contract is December 14, 2010.

Estimated Fiscal Impact: \$241,185.00. Contract extension: December 15, 2010, through March 14, 2011. (310-260 Account)

Approval of this item would commit Fiscal Year 2011 funds.

Transmitting a Communication, dated November 16, 2010, from:

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$125,000.00 and extend for three (3) months, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to provide door-to-door outreach services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 04-06-10:	\$250,000.00
Increase requested:	<u>125,000.00</u>
Adjusted amount:	\$375,000.00

Reason: The contract increase and extension is necessary while a Request for Proposal (RFP) is completed for longer-term arrangements. The RFP responses are now in evaluation. The expiration date of the current contract is December 14, 2010.

Estimated Fiscal Impact: \$125,000.00. Contract extension: December 15, 2010, through March 14, 2011. (310-260 Account).

Approval of this item would commit Fiscal Year 2011 funds.



Cook County Clerk David Orr

December 6, 2010

The Honorable Toni Preckwinkle
Cook County Board of Commissioners
Jaye Williams, Chief Financial Officer
118 North Clark Street
Chicago, Illinois 60602

Re: New Item for December 14, 2010 Board Agenda
Continuing Resolution Funding Increase for the 1st Quarter of FY2011

Dear President Preckwinkle, Commissioners and Ms. Williams,

The County Clerk respectfully submits a New Item for the December 14, 2010 Board Agenda requesting an increase in the first quarter allotment for the Election Division Fund of the Continuing Resolution approved by the Board of Commissioners on November 16, 2010. This request is a \$1,241,782.00 or 23 % increase over the \$5,314,126.00 first quarter allotment for this Fund. The increase is necessary in order to process purchase orders for goods and services for the February 22, 2011 and April 5, 2011 elections as follows:

Department:	524 Election Division Fund
Account:	260/520830 Professional & Mgrl Services
Amount Increase:	\$561,017.00
Account:	268/521030 Court Rptg. Steno or Transcription Services
Amount Increase:	\$24,000
Account:	430/540110 Moving Expense & Remod/Cnty Fac.
Amount Increase:	\$694,116.00

This is not a request for increased funding overall, rather for the 1st quarter allotment which is 21% of the FY2010 Budget Appropriation.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Clem Balanoff".

Deputy Clerk
Cook County Clerk

cc: Regan Burke
Jan Kralovec
Valerie Morrow
Rose Farella

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
BRIDGET GAINER	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
JOHN A. FRITCHEY	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
(312) 603-6398
www.cookcountygov.com/secretary

TONI PRECKWINKLE
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

December 14, 2010

TO: All Commissioners

FROM: Matthew B. DeLeon

RE: New Items – Board Agenda – December 14, 2010

PRESIDENT

13. TONI PRECKWINKLE, President, for your information purposes only I am transmitting executive order 2010-1.
14. TONI PRECKWINKLE, President, Submitting various Grade 24 hires for your information.

COMMISSIONER

15. ELIZABETH "LIZ" DOODY GORMAN, Submitting a resolution to conduct a hearing regarding Financial Advantages to Cook County Resulting from Utility Audit of Natural Gas, Electricity, Telecommunications and Cable.





OFFICE OF THE PRESIDENT
BOARD OF COMMISSIONERS OF COOK COUNTY
118 NORTH CLARK STREET
CHICAGO, ILLINOIS 60602
(312) 603-6400
TDD (312) 603-5255

TONI PRECKWINKLE
PRESIDENT

EXECUTIVE ORDER 2010-1

WHEREAS, it is essential that Cook County administer fiscal responsibility and institute long-term financial planning and improve County government efficiency; and

WHEREAS, Cook County has previously determined that it was in the public's interest to undertake certain County construction, acquisition and equipment projects; and

WHEREAS, at the request of various County agencies, professional, sole source and competitively bid contracts have been awarded, at times without strategic approach and structure, resulting in expensive, non-strategic, long-term contracts; and

WHEREAS, a thorough review of current capital construction, equipment, and professional service contracts shall be conducted to develop a more strategic approach to capital and professional services spending and to eliminate non-essential projects, i.e., projects that are not required for public health and safety, address code violations or are required to complete regulatory requirements; and

WHEREAS, with innovative leadership and collaborative efforts, a more strategic and transparent approach can be implemented to ensure the consolidation of multiple agency efforts, the thorough rationalization of projects, the elimination of non-essential projects and increase joint purchasing; and

NOW THEREFORE, by virtue of the authority vested in me by the Constitution of the State of Illinois, the laws of the State of Illinois, and the Ordinances of Cook County,

I, TONI PRECKWINKLE, President of the County of Cook, DO HEREBY ORDER, as follows:

1. A moratorium on non-essential capital construction projects in the planning stage with the Office of Capital Improvement and Policy. A list of all Planned Capital Construction Projects as of December 9, 2010 is attached to this order as Exhibit A. The moratorium as it relates to Planned Capital Construction Projects shall continue pending the passage of the Annual Appropriation Bill for the Fiscal Year 2011, unless further extended. During said moratorium a review of the planned projects shall be conducted by representatives of the



Office of the President, the Office of Capital Improvement and the affected agency to determine the strategic and essential nature of the project. Projects deemed non-essential, i.e., those that are not required for public health or safety reasons or are necessary to address regulatory requirements and code violations will be addressed with the Cook County Board of Commissioners at a later date and may be deferred, restructured or terminated.

2. A moratorium on any non-essential capital construction projects in the active stage with the Office of Capital Improvement and Policy. A list of all Active Capital Construction Projects as of December 9, 2010 is attached to this order as Exhibit B. The moratorium as it relates to Active Capital Construction Projects shall continue pending the passage of the Annual Appropriation Bill for the Fiscal Year 2011, unless further extended. During said moratorium an expedited review of the active projects shall be conducted by representatives of the Office of the President, the Office of Capital Improvement and the affected agency to determine the strategic and essential nature of the project. Projects deemed non-essential, i.e., those that are not required for public health or safety reasons or are necessary to address regulatory requirements and code violations will be addressed with the Cook County Board of Commissioners at a later date and may be deferred, restructured or terminated.
3. The various offices under the jurisdiction of the County Board President shall provide the Office of the President a breakdown of any current capital equipment and professional service contracts currently authorized and engaged by Monday, December 20, 2010. The various offices under the jurisdiction of the County Board President shall collaboratively work with the Office of the President to determine whether the current capital equipment and professional service contract is essential to the operation of County government; said offices shall work together to eliminate any non-essential projects and determine, if applicable, which projects may be better accomplished with internal sources, deferred, eliminated or restructured.

IT IS FURTHER REQUESTED that all offices of Cook County government, including the offices of the eleven separately elected County-wide officials, the seventeen member County Board and the Cook County Health and Hospitals System, conduct a thorough review where applicable of any current capital equipment and professional service related contracts to determine where the county as a unit can consolidate services, eliminate non-essential projects and determine whether the services can be better accomplished with internal sources. It is requested that the various other agencies review said projects and determine whether the projects can be deferred, eliminated, terminated or restructured to provide cost savings for the County.

IT IS FURTHER ORDERED, that the office of the Cook County Purchasing Agent, Capital Planning, and other various offices, as may be required, assist in compiling the requested contractual information and project data on an expedited basis to satisfy this Order and Request.

I FURTHER ORDER, that this order shall take effect upon its execution and filing with the County Clerk and that immediate notice of this order be delivered by the County Clerk to the offices under the jurisdiction of the County Board President, the eleven separately elected officials, the seventeen members of the County Board and the Cook County Health and Hospitals System Board.



Toni Preckwinkle
President

Dated: December 13, 2010

Received and filed December 13th, 2010



Cook/Courty Clerk



OFFICE OF THE PRESIDENT
BOARD OF COMMISSIONERS OF COOK COUNTY
118 NORTH CLARK STREET
CHICAGO, ILLINOIS 60602
(312) 603-6400
TDD (312) 603-5255

TONI PRECKWINKLE
PRESIDENT

December 14, 2010

Honorable Members of the Cook County
Board of Commissioners
118 N. Clark Street, Room 567
Chicago, Illinois 60602

Ladies and Gentleman:

In recognition of Resolution 10-R-03 approved and adopted by the Cook County Board of Commissioners on December 1, 2009, the Office of the President is presenting the following Grade 24 hires for your information.

Department 010 – Office of the President

Chief of Staff, Kurt Summers, Jr., hired on December 6, 2010 at the FY 2010 appropriated salary of \$181,867.00.

Deputy Chief of Staff, John Keller, hired on December 6, 2010 at the FY 2010 appropriated salary of \$116,149.00.

Director of Communications and Public Affairs, Jessey Neves hired on December 6, 2010 at the FY 2010 appropriated salary of \$104,700.00.

Department 011- Office of Chief Administrative Officer

Special Assistant, Neil Khare hired on December 6, 2010 at the FY 2010 appropriated salary of \$97,400.00.

Department 032 – Bureau of Human Resources

Deputy Bureau Chief – Director of Labor Relations, Jonathan Rothstein hired on December 9, 2010 at the FY 2010 appropriated salary of \$149,363.00.

Very truly yours,

Toni Preckwinkle
President

RESOLUTION

**Sponsored by
THE HONORABLE ELIZABETH 'LIZ' DOODY GORMAN
COUNTY COMMISSIONER**

**RESOLUTION TO CONDUCT A HEARING REGARDING FINANCIAL
ADVANTAGES TO COOK COUNTY RESULTING FROM UTILITY AUDIT OF
NATURAL GAS, ELECTRICITY, TELECOMMUNICATIONS AND CABLE**

WHEREAS, Cook County spends millions of dollars each year on utilities; and

WHEREAS, It is incumbent upon the County Board that we be assured that each dollar spent on utilities is necessary and appropriate; and

WHEREAS, utility audit programs can be designed to save money or increase revenue, while providing the same or better level of service to the County; and

WHEREAS, audit programs should comply with local county ordinances regarding preference in pricing for local vendors;

WHEREAS, AmAudit provides services which include a forensic audit of electricity, natural gas and telecommunications costs, utility costs and franchise compensation and is undertaken on a "contingent fee" thus having no impact on County's budget; and

WHEREAS, AmAudit proposes to make a presentation and a written proposal to be submitted to the Members of the Board of Commissioners which would include:

1. Overview of AmAudit's organization; and
2. Scope of audit to be undertaken; and
3. Timetable of audit; and
4. The terms and conditions; and
5. The requirements of Cook County; and
6. AmAudit deliverables.

NOW, THEREFORE, BE IT RESOLVED, that the Audit Committee hold a hearing in which AmAudit will offer a presentation explaining the services that their company would offer to the Cook County Board of Commissioners.

FINANCE AGENDA

DECEMBER 14, 2010

COURT ORDERS

THE FOLLOWING ATTORNEYS HAVE SUBMITTED COURT ORDERS FOR PAYMENT OF ATTORNEY'S FEES, AS INDICATED, ON THEIR BEHALF FOR REPRESENTING INDIGENT DEFENDANTS:

APPELLATE CASE

310028 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,212.60 attorney fees regarding People of the State of Illinois v. Mary T. Trial Court No. 06-JA-507. Appellate Court No. 1-10-0565.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: **\$1,370.00**

APPELLATE CASE TO BE APPROVED: **\$1,212.60**

NON-CAPITAL CASES

310098 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$4,240.00 attorney fees for the defense of an indigent defendant, Philip Watson. Indictment No. 10-CR-3822 (Non-Capital Case).

310099 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,595.00 attorney fees for the defense of an indigent defendant, Lamonte Lewis. Indictment No. 08-CR-16466 (Non-Capital Case).

310102 MOHAMMED GHOUSE, Attorney, submitting an Order of Court for payment of \$4,350.00 attorney fees for the defense of an indigent defendant, Kenneth Henderson. Indictment No. 09-CR-21159 (Non-Capital Case).

310115 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,898.92 attorney fees for the defense of an indigent defendant, Ronnie Hill. Indictment No. 08-CR-17619 (Non-Capital Case).

310132 EDWIN KORB, Attorney, submitting an Order of Court for payment of \$3,937.50 attorney fees for the defense of an indigent defendant, Kimberly Russell. Indictment No. 10-CR-5468 (Non-Capital Case).

310133 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,616.10 attorney fees for the defense of an indigent defendant, Corey Pearson. Indictment No. 07-CR-80004 (Non-Capital Case).

310169 LUIS ROSELL, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by Daniel O. Tiernan, Attorney, submitting an Order of Court for payment of \$2,945.00 expert witness fees for the defense of an indigent defendant, Morris Millman. Indictment No. 09-CR-80001 (Non-Capital Case).

310171 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, James Lamson. Indictment No. 99-CR-80003 (Non-Capital Case).

310172 GAYLE M. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,918.75 attorney fees for the defense of an indigent defendant, Larona Green. Indictment No. 09-CR-10981-05 (Non-Capital Case).

- 310173 EQUITY INVESTIGATIONS, LLC, Rosemont, Illinois, presented by Gayle M. Shapiro, Attorney, submitting an Order of Court for payment of \$375.00 investigative services for the defense of an indigent defendant, Laron Green. Indictment No. 09-CR-10981-05 (Non-Capital Case).
- 310189 KENT DELGADO, Attorney, submitting an Order of Court for payment of \$3,750.00 attorney fees for the defense of an indigent defendant, Darnell Cooper. Indictment No. 07-CR-14537 (Non-Capital Case).
- 310218 MARTIN ABRAMS, Attorney, submitting an Order of Court for payment of \$4,280.00 attorney fees for the defense of an indigent defendant, Tommy Moore. Indictment No. 09-CR-6452 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$18,810.18

NON-CAPITAL CASES TO BE APPROVED: \$37,325.02

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 310100 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$788.44 for the defense of an indigent defendant, Alfrederick Williams. Domestic Relations Civil Contempt Case No. 97-D-62274.
- 310101 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,067.50 for the defense of an indigent defendant, Anthony Tovar. Domestic Relations Civil Contempt Case No. 04-D-11303.
- 310232 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,392.50 for the defense of an indigent defendant, Wilhelm Kunz. Domestic Relations Civil Contempt Case No. 97-D-332074.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$4,304.19

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$4,248.44

JUVENILE CASES

- 310003 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 03-JA-572 and 09-JA-610 (Juvenile Cases).
- 310004 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, Robin Garner, Mother, re: the Simms and Williams children, minors. Indictment Nos. 10-JA-526, 10-JA-527, 10-JA-528 and 10-JA-529 (Juvenile Cases).
- 310005 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Darla Jenkins, Mother, re: the Jenkins children, minors. Indictment Nos. 03-JA-1527, 08-JA-639 and 10-JA-399 (Juvenile Cases).
- 310006 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, William Sill, Father, re: S. Sill, a minor. Indictment No. 08-JA-259 (Juvenile Case).
- 310007 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Renee Dake, Mother, re: the Flory children, minors. Indictment Nos. 07-JA-868 and 07-JA-869 (Juvenile Cases).

- 310008 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Ivory Crawford, Father, re: the Crawford children, minors. Indictment Nos. 09-JA-220, 09-JA-221 and 09-JA-222 (Juvenile Cases).
- 310009 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,145.49 attorney fees for the defense of an indigent defendant, Susan Green, Mother, re: the Green children, minors. Indictment Nos. 07-JA-48 and 08-JA-738 (Juvenile Cases).
- 310010 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, M. Simmons, a minor. Indictment No. 08-JA-197 (Juvenile Case).
- 310011 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$501.32 attorney fees for the defense of an indigent defendant, Angel Leon, Father, re: A. Leon, a minor. Indictment No. 07-JA-929 (Juvenile Case).
- 310012 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Janice Hanson, Mother, re: the Crespo children, minors. Indictment Nos. 10-JA-271 and 10-JA-272 (Juvenile Cases).
- 310013 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Ellery Fola, Father, re: E. Gordon, a minor. Indictment No. 03-JA-975 (Juvenile Case).
- 310014 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Torihea Davenport, Mother, re: D. Smith, a minor. Indictment No. 09-JD-2375 (Juvenile Case).
- 310015 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Andrew Davis, Father, re: J. Doyle, a minor. Indictment No. 10-JA-732 (Juvenile Case).
- 310016 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, C. Patten, a minor. Indictment No. 97-JA-254 (Juvenile Case).
- 310017 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of an indigent defendant, Renee Dennis, Mother, re: P. Coleman, a minor. Indictment No. 10-JA-369 (Juvenile Case).
- 310018 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Shawn Ivy, Father, re: S. Shaw, a minor. Indictment No. 95-JA-5319 (Juvenile Case).
- 310019 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of indigent defendants, Manuel Walker and Ward Watson, Fathers, re: the Walker and Watson children, minors. Indictment Nos. 00-JA-1411, 00-JA-1839 and 03-JA-744 (Juvenile Cases).
- 310020 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 310021 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, Roy Killines and Dante Morris, Fathers, re: the Smith children, minors. Indictment Nos. 07-JA-038 and 07-JA-039 (Juvenile Cases).
- 310022 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-231 (Juvenile Case).

- 310023 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Gerald Scott, Father, re: K. Scott, a minor. Indictment No. 10-JA-716 (Juvenile Case).
- 310024 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, the Castille child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 310025 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Patrick Robinson, Father, re: D. Montgomery, a minor. Indictment No. 10-JA-350 (Juvenile Case).
- 310026 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Laura Cerza, Mother, re: D. Cerza and A. Davila, minors. Indictment Nos. 08-JA-278 and 10-JA-571 (Juvenile Cases).
- 310027 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$2,006.25 attorney fees for the defense of an indigent defendant, Johnnail Craig, Father, re: the Craig children, minors. Indictment Nos. 07-JA-0402 and 10-JA-0016 (Juvenile Cases).
- 310029 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, Lonquentin Robinson, Father, re: D. Seymour, a minor. Indictment No. 09-JA-606 (Juvenile Case).
- 310030 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$700.44 attorney fees for the defense of an indigent defendant, Odessa Martin, Guardian, re: L. Davis, a minor. Indictment No. 94-JA-04274 (Juvenile Case).
- 310031 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Mottley, a minor. Indictment No. 05-JA-1023 (Juvenile Case).
- 310032 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the Wardlaw and White children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 310033 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Michael Brown, Sr., Father, re: M. Brown, a minor. Indictment No. 09-JA-00315 (Juvenile Case).
- 310034 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of indigent defendants, the Espronceda and Molina children, minors. Indictment Nos. 08-JA-113, 08-JA-1113 and 09-JA-990 (Juvenile Cases).
- 310035 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of indigent defendants, the Nathan and Reis children, minors. Indictment Nos. 09-JA-107, 09-JA-108 and 09-JA-109 (Juvenile Cases).
- 310036 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Liliana Osorio, Mother, re: A. Suren, a minor. Indictment No. 09-JA-00713 (Juvenile Case).
- 310037 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Terrance Westbrook, Father, re: the Wilson children, minors. Indictment Nos. 00-JA-737 and 00-JA-738 (Juvenile Cases).

- 310038 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Keith Lipscomb, Father, re: M. Jordan, a minor. Indictment No. 04-JA-746 (Juvenile Case).
- 310039 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$551.25 attorney fees for the defense of an indigent defendant, John McDowell, Father, re: M. Zilinger, a minor. Indictment No. 09-JA-1010 (Juvenile Case).
- 310040 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Nichole Dado, Mother, re: the Langman children, minors. Indictment Nos. 07-JA-528, 07-JA-529, 07-JA-530 and 08-JA-741 (Juvenile Cases).
- 310041 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Derrick Gregg, Father, re: K. Buchmeier, a minor. Indictment No. 09-JA-677 (Juvenile Case).
- 310042 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Lynnesha Revis, Mother, re: the Pinkston and Revis children, minors. Indictment Nos. 09-JA-954, 09-JA-955, 09-JA-956, 09-JA-957, 09-JA-958 and 09-JA-959 (Juvenile Cases).
- 310043 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,106.25 attorney fees for the defense of an indigent defendant, Luis Rivera, Father, re: the Rivera children, minors. Indictment Nos. 10-JA-291, 10-JA-292 and 10-JA-293 (Juvenile Cases).
- 310044 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Dana Bruzzese, Mother, re: J. Fields, a minor. Indictment No. 09-JA-795 (Juvenile Case).
- 310045 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Tammie Tobin, Mother, re: the Dean, Farris and Tobin children, minors. Indictment Nos. 07-JA-693, 07-JA-694 and 07-JA-695 (Juvenile Cases).
- 310046 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Ashley Henry, Mother, re: M. Henry, a minor. Indictment No. 09-JA-1098 (Juvenile Case).
- 310047 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Williamomo Peray, Father, re: the Peray children, minors. Indictment Nos. 07-JA-476, 07-JA-477 and 07-JA-478 (Juvenile Cases).
- 310048 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,827.50 attorney fees for the defense of indigent defendants, the Vaval children, minors. Indictment Nos. 09-JA-1012, 09-JA-1013 and 09-JA-1014 (Juvenile Cases).
- 310051 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Homan Rouse, Father, re: M. Williams, a minor. Indictment No. 08-JA-0512 (Juvenile Case).
- 310052 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, Charletta Lawson, Mother, re: C. Lewis, a minor. Indictment No. 10-JA-287 (Juvenile Case).
- 310053 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,862.50 attorney fees for the defense of an indigent defendant, Douglas Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-212, 08-JA-213, 08-JA-214, 08-JA-215, 08-JA-216, 08-JA-217, 09-JA-961 and 10-JA-827 (Juvenile Cases).

- 310054 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Rasheed Harrell, Father, re: D. Smith, a minor. Indictment No. 07-JA-0040 (Juvenile Case).
- 310055 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,231.98 attorney fees for the defense of an indigent defendant, Keisha Henderson, Mother, re: the Henderson and Page children, minors. Indictment Nos. 08-JA-1061 and 08-JA-01111 (Juvenile Cases).
- 310056 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$157.50 attorney fees for the defense of an indigent defendant, Rodney Mason, Father, re: D. Mason, a minor. Indictment No. 09-JA-820 (Juvenile Case).
- 310057 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, Kevin Jackson and Curtis McGhee, Fathers, re: the Hawkins, Hawkins-McGee and Jackson children, minors. Indictment Nos. 05-JA-801, 08-JA-001 and 09-JA-776 (Juvenile Cases).
- 310058 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$127.50 attorney fees for the defense of an indigent defendant, Wayne Bell, Father, re: the Bell children, minors. Indictment Nos. 05-JA-547, 05-JA-548 and 05-JA-549 (Juvenile Cases).
- 310059 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Matthew Sturgeon, Father, re: M. Sturgeon, a minor. Indictment No. 10-JA-0341 (Juvenile Case).
- 310060 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Shawn Biehl, Father, re: I. Biehl, a minor. Indictment No. 09-JA-340 (Juvenile Case).
- 310061 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: R. Hayes, a minor. Indictment No. 99-JA-2415 (Juvenile Case).
- 310062 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Z. Noll, a minor. Indictment Nos. 08-JD-60326 and 09-JD-60826 (Juvenile Cases).
- 310064 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Lynnesia Hiles-Sloan, Mother, re: the Miles child, a minor. Indictment No. 07-JA-00604 (Juvenile Case).
- 310065 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Robert Smith, Father, re: the Smith children, minors. Indictment Nos. 08-JA-0094 and 08-JA-0095 (Juvenile Cases).
- 310066 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$308.95 attorney fees for the defense of an indigent defendant, Thomas White, Father, re: L. Wordlaw, a minor. Indictment No. 02-JA-587 (Juvenile Case).
- 310067 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Rodney Black, Father, re: N. Sago, a minor. Indictment No. 05-JA-01184 (Juvenile Case).
- 310068 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).
- 310069 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Willard Banks, Father, re: A. Lindsey, a minor. Indictment No. 04-JA-00484 (Juvenile Case).

- 310070 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Anna Johnson, Mother, re: J. Johnson, a minor. Indictment No. 10-JA-724 (Juvenile Case).
- 310072 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$855.54 attorney fees for the defense of an indigent defendant, William Russell, Father, re: C. Russell, a minor. Indictment No. 07-JA-00548 (Juvenile Case).
- 310073 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Roberto Corral, Father, re: V. Corral, a minor. Indictment No. 08-JA-1007 (Juvenile Case).
- 310074 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Antonio Pierce, Father, re: A. Pierce and E. Suarez, minors. Indictment Nos. 10-JA-000219 and 10-JA-00220 (Juvenile Cases).
- 310075 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, M. Cole, a minor. Indictment No. 10-JA-00377 (Juvenile Case).
- 310076 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$383.75 attorney fees for the defense of an indigent defendant, Latonya Baggett, Mother, re: the Baggett, Norris and Patterson children, minors. Indictment Nos. 07-JA-00665, 07-JA-00666 and 07-JA-00667 (Juvenile Cases).
- 310077 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Betty Scott, Mother, re: R. Scott, a minor. Indictment No. 09-JA-00926 (Juvenile Case).
- 310078 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, A. Payne, a minor. Indictment No. 10-JD-60095 (Juvenile Case).
- 310079 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, K. Hall, a minor. Indictment No. 09-JD-61015 (Juvenile Case).
- 310080 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, S. Turner, a minor. Indictment No. 10-JD-60324 (Juvenile Case).
- 310081 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, K. Anderson, a minor. Indictment No. 10-JA-147 (Juvenile Case).
- 310082 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Nancy Vasquez, Mother, re: S. Guzman and J. Rivera, minors. Indictment Nos. 01-JA-1082 and 01-JA-1083 (Juvenile Cases).
- 310083 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Tracy Timmons, Father, re: T. Shaw, a minor. Indictment No. 95-JA-04994 (Juvenile Case).
- 310088 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,737.39 attorney fees for the defense of an indigent defendant, Crystal Johnson, Mother, re: the House and Johnson children, minors. Indictment Nos. 09-JA-830, 09-JA-831 and 10-JA-419 (Juvenile Cases).
- 310089 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,618.75 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Indictment Nos. 07-JA-00384, 07-JA-00385 and 07-JA-00386 (Juvenile Cases).

- 310090 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Danielle Hardy, Mother, re: the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 310091 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$638.75 attorney fees for the defense of an indigent defendant, Anthony Coffey, Father, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).
- 310092 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Tawanda Brown, Mother, re: R. Smith, a minor. Indictment No. 08-JD-371 (Juvenile Case).
- 310093 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 310094 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, A. Lee, a minor. Indictment No. 09-JD-60910 (Juvenile Case).
- 310095 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Willie Hollins, Father, re: J. Walls, a minor. Indictment No. 02-JA-01732 (Juvenile Case).
- 310096 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Charlotte Saunders, Mother, re: D. Saunders, a minor. Indictment No. 10-JA-412 (Juvenile Case).
- 310105 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,005.00 attorney fees for the defense of an indigent defendant, Veronica Escoe, Mother, re: the Boyd, Dudley, Escoe and Gaddis children, minors. Indictment Nos. 09-JA-0777, 09-JA-0778, 09-JA-0779, 09-JA-0780, 09-JA-0781 and 09-JA-0782 (Juvenile Cases).
- 310106 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Amal Mohammed, Mother, re: the Hussain children, minors. Indictment Nos. 09-JA-0537 and 09-JA-0538 (Juvenile Cases).
- 310107 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,596.25 attorney fees for the defense of an indigent defendant, James Clark, Father, re: J. Clark, a minor. Indictment No. 08-JA-199 (Juvenile Case).
- 310108 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,756.25 attorney fees for the defense of an indigent defendant, Frederick Jones, Father, re: the Jones children, minors. Indictment Nos. 10-JA-0083, 10-JA-0084 and 10-JA-0085 (Juvenile Cases).
- 310109 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, Shirley Johnson, Mother, re: C. Johnson, a minor. Indictment No. 09-JD-4918 (Juvenile Case).
- 310110 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).
- 310111 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$996.75 attorney fees for the defense of an indigent defendant, S. Givens, a minor. Indictment No. 09-JA-699 (Juvenile Case).
- 310113 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Deondre Williams, Father, re: D. Williams, a minor. Indictment No. 09-JD-4646 (Juvenile Case).

- 310114 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-001603 and 04-JA-001604 (Juvenile Cases).
- 310116 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$3,467.50 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Pippen and D. Valentine, minors. Indictment Nos. 07-JA-00757 and 07-JA-00758 (Juvenile Cases).
- 310118 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Michael Huffer, Father, re: M. Tesar, a minor. Indictment No. 10-JA-81 (Juvenile Case).
- 310119 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Richard Suddoth, Father, re: R. Suddoth and S. Waller, minors. Indictment Nos. 10-JA-585 and 10-JA-586 (Juvenile Cases).
- 310120 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Bobby Reed, Father, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).
- 310121 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Reginald Porter, Father, re: C. Porter, a minor. Indictment No. 09-JA-436 (Juvenile Case).
- 310122 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Ray Scott, Father, re: the Scott children, minors. Indictment Nos. 10-JA-428 and 10-JA-429 (Juvenile Cases).
- 310123 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Shambreya Barfield, Mother, re: D. Barfield, a minor. Indictment No. 08-JA-1010 (Juvenile Case).
- 310124 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: J. Collier, a minor. Indictment No. 02-JA-00788 (Juvenile Case).
- 310125 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 310126 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Donna Harvey, Mother, re: B. Harvey, a minor. Indictment No. 08-JA-364 (Juvenile Case).
- 310127 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).
- 310128 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Stephen Reed, Father, the Reed children, minors. Indictment Nos. 09-JA-765 and 09-JA-766 (Juvenile Cases).
- 310129 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Adonis Reese, Father, re: M. Lewis, a minor. Indictment No. 07-JA-515 (Juvenile Case).

- 310130 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,518.75 attorney fees for the defense of an indigent defendant, Travis Washington, Father, re: D. Johnson, a minor. Indictment No. 10-JA-419 (Juvenile Case).
- 310131 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$717.57 attorney fees for the defense of an indigent defendant, Willie Horton, Guardian, re: A. Ransaw, a minor. Indictment No. 95-JA-4750 (Juvenile Case).
- 310134 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Ramona Peralta, Grandmother, re: R. Soto, a minor. Indictment No. 10-JA-493 (Juvenile Case).
- 310135 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Leroy Felella, Father, re: S. Felella, a minor. Indictment No. 09-JA-00914 (Juvenile Case).
- 310136 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, LaShaun Andrews, Father, re: B. Andrews and T. Williams, minors. Indictment Nos. 08-JA-00510 and 08-JA-00513 (Juvenile Cases).
- 310137 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$471.25 attorney fees for the defense of an indigent defendant, William Johnson, Father, re: L. Johnson, a minor. Indictment No. 09-JA-1138 (Juvenile Case).
- 310175 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: M. Rowell and S. Small, minors. Indictment Nos. 01-JA-1062 and 01-JA-1064 (Juvenile Cases).
- 310176 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, S. Arias, a minor. Indictment No. 05-JA-289 (Juvenile Case).
- 310177 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Dustin Cullins, Father, re: D. Cullins, a minor. Indictment No. 08-JA-1053 (Juvenile Case).
- 310178 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Nathaniel Bryant, Father, re: D. Bryant, a minor. Indictment No. 07-JA-00629 (Juvenile Case).
- 310179 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Kelvin Littles, Father, re: the West children, minors. Indictment Nos. 10-JA-00538 and 10-JA-00543 (Juvenile Cases).
- 310180 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, John Velez, Father, re: J. Velez, a minor. Indictment No. 10-JA-00513 (Juvenile Case).
- 310181 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,456.25 attorney fees for the defense of an indigent defendant, Juan Rodriguez, Father, re: D. Cabral, a minor. Indictment No. 10-JA-406 (Juvenile Case).
- 310182 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).
- 310183 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of indigent defendants, W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-429 and 06-JA-430 (Juvenile Cases).

- 310184 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Montrel Williams, Father, re: M. Cross, a minor. Indictment No. 10-JA-332 (Juvenile Case).
- 310185 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 09-JA-934, 09-JA-935 and 10-JA-113 (Juvenile Cases).
- 310186 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,356.25 attorney fees for the defense of indigent defendants, the Brown, Ponce and Pruitt children, minors. Indictment Nos. 04-JA-1536, 04-JA-1537, 07-JA-30 and 08-JA-420 (Juvenile Cases).
- 310187 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Alzonía Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-1044, 01-JA-1045 and 01-JA-1046 (Juvenile Cases).
- 310190 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Alphonía Martin, Mother, re: M. Martin, a minor. Indictment No. 07-JA-82 (Juvenile Case).
- 310191 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$248.58 attorney fees for the defense of an indigent defendant, Tabitha White, Mother, re: D. White, a minor. Indictment No. 94-JA-5934 (Juvenile Case).
- 310192 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Mary Brown, Guardian, re: L. Neely, a minor. Indictment No. 96-JA-611 (Juvenile Case).
- 310193 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,481.25 attorney fees for the defense of an indigent defendant, Lygia Cook, Mother, re: S. Cook, a minor. Indictment No. 10-JA-00473 (Juvenile Case).
- 310194 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Veronica Harris, Mother, re: C. Nash, a minor. Indictment No. 02-JA-00802 (Juvenile Case).
- 310195 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Kurton Wilson, Father, re: C. Harris, a minor. Indictment No. 10-JA-390 (Juvenile Case).
- 310196 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of indigent defendants, M. Adams and D. Lang, minors. Indictment Nos. 07-JA-0357 and 09-JA-0009 (Juvenile Cases).
- 310197 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Garrick Patten, Father, re: C. Patten, a minor. Indictment No. 97-JA-0254 (Juvenile Case).
- 310198 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of an indigent defendant, Celeste Seals, Mother, re: the Montgomery and Seals children, minors. Indictment Nos. 03-JA-250, 10-JA-106 and 10-JA-107 (Juvenile Cases).
- 310199 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Moses Sule, Father, re: M. Annorh, a minor. Indictment No. 09-JA-131 (Juvenile Case).
- 310200 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, Jamie Houston, Father, re: N. Houston, a minor. Indictment No. 10-JA-00403 (Juvenile Case).

- 310201 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Veris Hill, Mother, re: I. Hill, a minor. Indictment No. 09-JD-2129 (Juvenile Case).
- 310202 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Sara Hogan, Mother, re: C. Hogan, a minor. Indictment No. 10-JA-0054 (Juvenile Case).
- 310203 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: E. Benavides and K. Harris, minors. Indictment Nos. 02-JA-1431 and 02-JA-1432 (Juvenile Cases).
- 310204 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Jacoby Adams, Father, re: J. Dumas, a minor. Indictment No. 09-JA-1023 (Juvenile Case).
- 310205 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Anthony Norwood, Father, re: B. Ferguson and D. Norwood, minors. Indictment Nos. 09-JA-654 and 09-JA-655 (Juvenile Cases).
- 310206 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Scott Wolfe, Father, re: N. Wolfe, a minor. Indictment No. 07-JA-990 (Juvenile Case).
- 310207 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Carl Howard, Father, re: E. Howard, a minor. Indictment No. 09-JA-399 (Juvenile Case).
- 310208 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Melvin Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 08-JA-443, 08-JA-446 and 08-JA-447 (Juvenile Cases).
- 310209 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Elizabeth Moran, Mother, re: Z. Ward, a minor. Indictment No. 10-JA-368 (Juvenile Case).
- 310210 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of indigent defendants, the Murry and Rivas-Ferguson children, minors. Indictment Nos. 09-JA-163, 09-JA-164 and 09-JA-1130 (Juvenile Cases).
- 310211 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Willie Howard, Father, re: the Harris child, a minor. Indictment No. 08-JA-0748 (Juvenile Case).
- 310212 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of indigent defendants, the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413 and 02-JA-1415 (Juvenile Cases).
- 310213 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Armando Arroyo, Father, re: the Moreno child, a minor. Indictment No. 10-JA-0456 (Juvenile Case).
- 310214 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Cathelene Melendez, Mother, re: S. Melendez, a minor. Indictment No. 10-JA-379 (Juvenile Case).
- 310215 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, William Ruth, Father, re: J. Ruth, a minor. Indictment No. 08-JA-038 (Juvenile Case).

- 310216 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Jose Rivera, Father, re: the Rodriguez children, minors. Indictment Nos. 09-JA-1106 and 09-JA-1107 (Juvenile Cases).
- 310217 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Royce Trammel, Father, re: the Randolph child, a minor. Indictment No. 08-JA-954 (Juvenile Case).
- 310219 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Harry Keith Hardy, Father, re: K. Hardy, a minor. Indictment No. 10-JA-606 (Juvenile Case).
- 310220 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: R. Delgado, a minor. Indictment No. 00-JA-01940 (Juvenile Case).
- 310221 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00697 (Juvenile Case).
- 310222 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Cleshawn Hopes, Mother, re: A. Wells, a minor. Indictment No. 09-JD-03598 (Juvenile Case).
- 310223 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Gerald Drake, Father, re: the Drake children, minors. Indictment Nos. 08-JA-00844, 08-JA-00845, 08-JA-00846 and 08-JA-00847 (Juvenile Cases).
- 310224 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Eliseo Argueta, Father, re: the Argueta children, minors. Indictment Nos. 09-JA-00548 and 09-JA-00585 (Juvenile Cases).
- 310225 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Martel Willis, Father, re: L. Philpot, a minor. Indictment No. 10-JA-00730 (Juvenile Case).
- 310226 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).
- 310227 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Patrick Calvin, Father, re: I. Calvin and S. Williams, minors. Indictment Nos. 05-JA-1141 and 09-JA-417 (Juvenile Cases).
- 310228 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,843.75 attorney fees for the defense of indigent defendants, C. Sostre and J. Whitfield, minors. Indictment Nos. 02-JA-00603 and 05-JA-00104 (Juvenile Cases).
- 310229 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, Alenka Kordish, Mother, re: the Blair children, minors. Indictment Nos. 06-JA-155 and 06-JA-156 (Juvenile Cases).
- 310231 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,831.25 attorney fees for the defense of an indigent defendant, Owen Golden, Father, re: M. Golden, a minor. Indictment No. 10-JA-00451 (Juvenile Case).

310233 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,550.00 attorney fees for the defense of indigent defendants, the Isaac, Lawson, Lewis and Turner children, minors. Indictment Nos. 01-JA-02177, 06-JA-238, 06-JA-239, 06-JA-240 and 10-JA-287 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$111,433.62

JUVENILE CASES TO BE APPROVED: \$143,981.51

SPECIAL COURT CASES

310117 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,032.50 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the period of April 1 through June 30, 2010. To date \$119,691.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310145 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,401.00 attorney fees and expenses regarding Diane Bucki v. Cook County, Case No. 08-L-10026 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16022), for the period of April 1 through June 30, 2010. To date \$11,526.38 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310146 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,902.18 attorney fees and expenses regarding Demarco Robinson v. Cook County, et al., Case No. 06-L-4916 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-28457), for the period of April 1 through September 30, 2010. To date \$70,636.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310147 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,935.55 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the period of April 1 through June 30, 2010. To date \$111,879.40 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310148 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,620.75 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of July 7 through October 27, 2010. To date \$449,167.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 310149 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Richard H. Donohue, Timothy L. Hogan and Cortney S. Closey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,652.88 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, et al., Case No. 09-C-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of April 19 through June 14, 2010. To date \$18,479.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310155 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,712.10 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of May 24, 2009 through October 6, 2010. To date \$42,950.87 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310157 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$526.60 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of May 18 through October 22, 2010. To date \$247,559.69 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310158 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,937.90 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of September 20 through October 13, 2010. To date \$362,018.79 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310159 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and David J. Flynn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,337.82 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of September 20 through October 6, 2010. To date \$117,327.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310160 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,107.10 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of September 15 through October 13, 2010. To date \$139,763.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310161 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009, April 7, 2010 and August 3, 2010.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of October 31, 2010 in the amount of \$158,111.40 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on November 23, 2010.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$4,300,000.00 has been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.

310162 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$619.90 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of May 18 through October 22, 2010. To date \$318,340.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310163 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,618.22 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of September 20 through October 15, 2010. To date \$98,114.88 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310164 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,570.30 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of September 20 through October 15, 2010. To date \$1,507,713.92 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 310165 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$78,385.71 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On November 29, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 64th Unopposed Petition in the amount of \$78,385.71 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,197,054.00. The Compliance Administrator has accumulated total fees and expenses of \$4,275,439.71 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 310166 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,493.20 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On November 23, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 6th Unopposed Petition in the amount of \$24,493.20 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$54,607.88. Ms. Spangler has accumulated total fees and expenses of \$79,101.08 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$330,695.62

SPECIAL COURT CASES TO BE APPROVED: \$702,853.71

SPECIAL COURT CRIMINAL CASES

- 310150 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, CHAD W. RILEY, ELISABETH A. SUSTMAN and RAFAEL A. BOMBINO, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,971.87 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$4,730.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$4,318.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$4,480.00, for Assistant Special State's Attorney Chad W. Riley in the amount of \$4,187.50, for Special Assistant State's Attorney Elisabeth A. Sustman in the amount of \$5,031.25, and for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$12,621.00 and to pay the sum of \$5,604.12 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of September 2010:

1. Services - Assistant Special Prosecutors	\$35,367.75
2. Telephone	450.00
3. Office Expenses	200.04
4. Paralegal/Clerk time	4,517.50
5. Computer Maintenance	150.00
6. Lexis Nexis Research	286.58

Said amounts totaling \$40,971.87 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 90-CR-3212, 92-CR-2771, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$40,971.87 (310-263 Account). To date \$700,051.55 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310152 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, CHAD W. RILEY, ELISABETH A. SUSTMAN and RAFAEL A. BOMBINO, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$52,692.82 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$3,245.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$11,636.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$11,176.00, for Assistant Special State's Attorney Chad W. Riley in the amount of \$2,000.00, for Special Assistant State's Attorney Elisabeth A. Sustman in the amount of \$3,750.00, and for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$15,876.00 and to pay the sum of \$5,009.32 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of October 2010:

1. Services - Assistant Special Prosecutors	\$47,683.50
2. Telephone	450.00
3. Office Expenses	24.69
4. Paralegal/Clerk time	4,201.25
5. Computer Maintenance	150.00
6. Lexis Nexis Research	183.38

Said amounts totaling \$52,692.82 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 90-CR-3212, 92-CR-2771, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$52,692.82 (310-263 Account). To date \$700,051.55 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00

SPECIAL COURT CRIMINAL CASES TO BE APPROVED: \$93,664.69

BILLS AND CLAIMS

310049 AUTOMED TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$1,103,945.18, part payment for Contract No. 09-41-297, for automated medication filling equipment at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy (717/031-521 Account). Purchase Order No. 172208, approved by County Board December 5, 2008.

310050 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$240,223.48, 8th part payment for Contract No. 09-53-96, for the Countywide Exterior Wall Renovation Project, Building Group 2 (Bid Package A) at the Hektoen Building, Durand Building and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, for the period of September 5 through October 22, 2010. Bond Issue (20000 Account). (See Comm. No. 308650). Purchase Order No. 168710, approved by County Board July 21, 2009.

- 310063 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$1,112,001.21, 4th part payment for Contract No. 09-53-243, for HVAC upgrade at the Juvenile Temporary Detention Center for the Office of Capital Planning and Policy, for the period of May 13 through August 29, 2010. Bond Issue (32000 Account). (See Comm. No. 308315). Purchase Order No. 169666, approved by County Board October 20, 2009 and November 18, 2009.
- 310084 ABEL BUILDING & RESTORATION, INC., McHenry, Illinois, submitting invoice totaling \$262,672.29, 9th part payment for Contract No. 09-53-97, for Countywide exterior wall renovation for Building Group 2 (Bid Package B) at Provident Hospital of Cook County and its parking structure, and Sengstacke Clinic) for the Office of Capital Planning and Policy, for the period of November 1-16, 2010. Bond Issue (20000 Account). (See Comm. No. 309852). Purchase Order No. 168711, approved by County Board July 21, 2009.
- 310087 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$638,358.00, part payment for Contract No. 09-41-13, for moving of election equipment and materials for the November 2, 2010 General Election for the County Clerk's Office, Election Division (524-430 Account). (Comm. No. 304909). Purchase Order No. 170554, approved by County Board November 19, 2008.
- 310097 TRI-STATE ENTERPRISES, INC., Romeoville, Illinois, submitting invoice totaling \$183,340.80, 9th part payment for Contract No. 07-53-265 Rebid, for design/build services for the Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of September 29 through October 29, 2010. Bond Issue (28000 Account). (See Comm. No. 309551). Purchase Order No. 167774, approved by County Board September 17, 2008.
- 310104 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$113,594.61, part payment for Contract No. 10-41-09, for the aerial imagery project for the Geographical Information Systems (GIS), Bureau of Technology, for the period of September 25 through October 29, 2010 (545-260 Account). (See Comm. No. 307895). Purchase Order No. 171711, approved by County Board January 26, 2010.
- 310112 DOMINION VOTING SYSTEMS, INC., Charlotte, North Carolina, submitting invoice totaling \$320,000.00, part payment for Contract No. 09-41-287, for professional services for the support and maintenance of the ballot tabulation system for the November 2, 2010 General Election for the County Clerk's Office, Election Division (524-260 Account). Purchase Order No. 170758, approved by County Board July 21, 2009.
- 310234 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$182,858.17, part payment for Contract No. 10-41-13, for maintenance and support services for the Department of Office Technology, for the period of December 1, 2009 through December 31, 2010 (714/023-579 Account). Purchase Order No. 174535, approved by County Board December 15, 2009.
- 310235 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$125,505.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the month of September 2010 (200-450 Account). (See Comm. No. 309988). Purchase Order No. 170937, approved by County Board July 22, 2008.
- 310236 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$251,555.98, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of October 2010 (236-298 Account). (See Comm. No. 309300). Purchase Order No. 172015, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009 and March 16, 2010.

- 310237 REALAUCTION.COM, LLC, Plantation, Florida, submitting invoice totaling \$105,885.00, part payment for Contract No. 08-41-244, for online auction services for the annual tax sale and scavenger tax sale for Fiscal Year 2010 for the Treasurer's Office (534-260 Account). Purchase Order No. 169626, approved by County Board April 9, 2008.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE:

- 310071 WILLIAM J. RUCKER, in the course of his employment as a Master Mechanic for the Highway Department sustained accidental injuries on October 29, 2003. The Petitioner was knocked to the floor by a 400 pound steel hydraulic jack, and as a result he injured his face, neck and shoulder (fractured left distal clavicle, a left separation of the acromioclavicular joint, labrum tear of the left shoulder and bulging discs at C6-C7). Prior/pending claims: 10/05/04 case settled for \$44,087.27. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-06961 in the amount of \$129,360.45 and recommends its payment. (Finance Subcommittee November 3, 2010). Attorney: Robert B. Williams, Law Office of Robert B. Williams.
- 310085 BRENT LEWANDOWSKI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 4, 2009. The accident occurred when another officer manually closed an elevator door unexpectedly, and as a result he injured his hand (right hand fracture of the fifth metacarpal). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-29239 in the amount of \$9,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jack E. Gilhooly, Law Firm of Krol, Bongiorno & Given, Ltd.
- 310103 KIMBERLY FRANKS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 18, 2010. The Petitioner slipped on a liquid substance causing her to strike a bench, and as a result she injured her knee (right knee patellofemoral tracking problems). Prior/pending claims: Case No. 10-WC-21043 is pending, but is a duplicate filing of this current matter (Case No. 10-WC-20014), and will be dismissed. Following a 19(b) trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on October 28, 2010, the Arbitrator awarded the Petitioner the sum of \$4,866.17 in unpaid TTD benefits. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 10-WC-20014 in the amount of \$4,866.17 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Meghan N. O'Brien, Law Firm of James M. Ridge & Associates, P.C.
- 310138 ROBERT MCKAY, in the course of his employment as a Supervisor for Building Services at Provident Hospital of Cook County sustained accidental injuries on April 7, 2003. The Petitioner injured his right arm while moving a 55 gallon drum, and as a result he injured his arm (right biceps tendon rupture). Prior/pending claims: 05/07/08 case decided for \$42,907.47. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on October 19, 2010, the Arbitrator awarded the Petitioner the sum of \$38,222.99. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-59681 in the amount of \$38,222.99 and recommends its payment. (Finance Subcommittee December 1, 2010). Attorney: Ronald J. Nowicki, Law Firm of Ronald J. Nowicki & Associates.

310140 WILLIAM L. PEDERSON, in the course of his employment as an Investigator for the Public Defender’s Office, sustained accidental injuries on June 30, 2008. The Petitioner was carrying a box to the storage room when the box slipped out of his hand, and as a result he injured his shoulder (left shoulder rotator cuff tear). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner’s injuries arose out of and in the course of his employment. As a result, on October 19, 2010, the Arbitrator awarded the Petitioner the sum of \$14,596.21. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-48996 in the amount of \$14,596.21 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Leo Alt, Law Office of Leo Alt.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 To PRESENT: \$428,353.20

WORKERS' COMPENSATION CLAIMS To BE APPROVED: \$196,545.82

SUBROGATION RECOVERY

310151 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,689.12. Claim No. 20050459, Sheriff’s Police Department.

Responsible Party: Thomas J. Fotsis (Owner and Driver), 7304 West Kliwa Lane, Palos Heights, Illinois 60463
Damage to: Sheriff’s Police Department vehicle
Our Driver: Randall Pochie, Unit #1747
Date of Accident: September 6, 2010
Location: 131st Street near Comanche Drive, Palos Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 To PRESENT: \$0.00

SUBROGATION RECOVERY To BE APPROVED: \$3,689.12

SELF-INSURANCE CLAIMS

310141 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$875.41. Claim No. 97008621, Department of Corrections.

Claimant: Lyons Township High School, 100 South Brainard Avenue, LaGrange, Illinois 60525
Claimant's Vehicle: 2010 Toyota Corolla
Our Driver: Timothy R. Prine, Unit #3091
Prior Accidents: 0
Date of Accident: October 6, 2010
Location: 4900 Gilbert Avenue, Western Springs, Illinois

A Sheriff’s vehicle was transporting a 40-foot trailer in a parking lot at 4900 Gilbert Avenue in Western Springs. While the County vehicle was turning around a row of parked vehicles, the rear tires of the trailer struck the Claimant’s legally parked vehicle causing damage to the left front fender (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

310143 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$272.00. Claim No. 97008587, Highway Department.

Claimant: Vincent A. Lavieri (Owner), Michael V. Lavieri (Driver), 1590 Whistler Court, Naperville, Illinois 60564
Claimant's Vehicle: 2005 Saab
Date of Accident: August 12, 2010
Location: Sanders Road near Winkleman Road, Northfield Township

Claimant was traveling northbound on Sanders Road near Winkleman Road in Northfield Township, when Claimant's vehicle struck loose concrete on the roadway causing damage to the right front and rear tires (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT: \$2,369.51

SELF-INSURANCE CLAIMS TO BE APPROVED: \$1,147.41

PROPOSED SETTLEMENTS

310139 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Kendall Bowman v. Ronald Ledvora, et al., Case No. 09-C-4430. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Alma Bowman. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

310142 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Jerome James v. Supt. Salazar, et al., Case Nos. 08-C-5773 and 08-C-6941. These matters involve allegations of civil rights violations at the Jail. These matters have been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Jerome James. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

310144 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding McDaniels v. Cook County, Case No. 09-L-4764 (State). This matter was filed against Cook County (Ambulatory and Community Health Network of Cook County, Cook County Health and Hospitals System) based on Plaintiff's claims of gender discrimination under the Equal Pay Act and retaliation, and appeal of his termination from employment. The parties have settled this matter for the sum of \$100,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to Donald McDaniels and Rozman Legal Group, his attorney. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

310153 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Jerome James v. Sheriff Sheahan, et al., Case No. 08-C-1019. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Jerome L. James. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

- 310154 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Joshua Robinson v. Dr. Dunlap, et al., Case No. 08-C-6846. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Joshua Robinson. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 310156 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Stanley Anderson v. Sheriff Thomas Dart, et al., Case No. 09-C-3986. This matter involves an allegation of civil rights violations at Cermak Health Services of Cook County. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to the Law Offices of Kenneth N. Flaxman, P.C. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 310167 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Kendall Bowman v. Officer Martello, et al., Case No. 09-C-5073. This matter involves allegations of a civil rights violation at the Jail. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Alma Bowman. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 310168 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$300.00 for the release and settlement of suit regarding Cooper/Ebrahimi, et al. v. Dart, et al., Case No. 09-C-7864. This matter involves allegations of a civil rights violation at the Jail. The matter has been settled for the sum of \$300.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$300.00, made payable to Daruosh Ebrahimi. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 310170 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$350.00 for the release and settlement of suit regarding Vernon Granville v. Tom Dart, et al., Case No. 09-CV-7767. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$350.00, made payable to Vernon Granville. Please forward the check to Scott Nehls, Assistant State's Attorney, for transmittal.
- 310174 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding State of Illinois, Division of Professional Regulation v. Provident Hospital of Cook County, No. 2007-08779. This matter involves allegations of violations of the Pharmacy Practice Act at Provident Hospital of Cook County. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. This settlement has been approved by the Cook County Health and Hospitals System Board. State's Attorney recommends payment of \$10,000.00, made payable to the Illinois Department of Financial and Professional Regulation. In the notation portion of the check, Case No. 2007-08779 and License No. 054-017281 should be reflected. Please forward the check to Randolph M. Johnston, Assistance States Attorney, Supervisor, Transactions and Health Law Section, for transmittal.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$449,103.97
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$132,891.48

BIDS RECOMMENDATIONS

The County Purchasing Agent has submitted recommendations (distributed under separate cover) pertaining to contracts.

HIGHWAY BILLS

The Superintendent of Highways has submitted bills (distributed under separate cover) for approval and payment.

* The next regularly scheduled meeting is presently set for Tuesday, January 4, 2011.

SUPPLEMENTAL FINANCE AGENDA

DECEMBER 14, 2010

BILL & CLAIM

- 310244 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting invoice totaling \$300,000.00, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, for the periods ending January 1, 2010 through May 31, 2010 (769-570 Account). Purchase Order No. 171732, approved by County Board March 18, 2008, April 1, 2009 recessed and reconvened on April 2, 2009, September 1, 2009 and January 12, 2010.

* The next regularly scheduled meeting is presently set for Tuesday, January 4, 2011.

ZONING AND BUILDING AGENDA

DECEMBER 14, 2010

THE ZONING BOARD OF APPEALS RECOMMENDATION FOR VARIATIONS

299982 DOCKETS #8521/8518 - KAREN DEMAY, Owner, 1640 East Chicago Street, Elgin, Illinois 60120. Application (No. SU-09-05; Z09021). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an after the fact 32 x 36 foot, 18 foot high storage building with a companion Variance (V-09-17) to reduce left side yard setback from the minimum required 15 feet to 7 feet 6 inches (existing) in Section 20 of Hanover Township. Property consists of 1.69 acres located on the north side of Chicago Street approximately 100 feet northeast of King Arthur Court in Hanover Township, County Board District #15. Intended use: Storage building. **Recommendation: That the application be granted a one year extension of time.**

Conditions: None

Objectors: None

301174 DOCKET #8511 – FOUNDERS BANK TRUST UNDER TRUSTEE #6074, Chicago SMSA Limited Partnership d/b/a Verizon Wireless, Owner, Application (No. V-09-11): Variation to locate a 2nd wireless telecommunications facility and tower less than 1/2 mile from existing tower in the C-3 General Service District. The subject property consists of approximately 0.58 of an acre, located on the southwest corner of 135th Street in Orland Township, County Board District #17. **Recommendation: That the application be granted a one year extension of time.**

Conditions: None

Objectors: None

THE ZONING BOARD OF APPEALS RECOMMENDATIONS

307890 DOCKET #8656 - SOUTH PALOS TOWNSHIP SANITARY DISTRICT, Owner, 8102 West 119th Street, Unit 1130, Palos Park, Illinois 60464, Application (No. SU-10-10; Z10049). Submitted by Gregory T. Smith, Klein, Thorpe & Jenkins, Ltd., 20 North Wacker Drive, Suite 1660, Chicago, Illinois 60606. Seeking a SPECIAL USE, in the R-4 Single Family Residence District to operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility in Section 35 of Palos Township. Property consists of approximately 0.010 of an acre located on the west corner of 84th Avenue (Private) and 128th Street (Private) in Palos Township, Cook County Board District #17. Intended use: To operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility. **Recommendation: That the application be granted.**

- 307891 DOCKET #8657 - SOUTH PALOS TOWNSHIP SANITARY DISTRICT, Owner, 8102 West 119th Street, Unit 1130, Palos Park, Illinois 60464, Application (No. SU-10-11; Z10050). Submitted by Gregory T. Smith, Klein, Thorpe & Jenkins, Ltd., 20 North Wacker Drive, Suite 1660, Chicago, Illinois 60606. Seeking a SPECIAL USE, in the R-4 Single Family Residence District to operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility in Section 35 of Palos Township. Property consists of approximately 0.108 of an acre located on the northeast corner of 129th Street and 85th Court in Palos Township, Cook County Board District #17. Intended use: To operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility. **Recommendation: That the application be granted**
- 308423 DOCKET #8663 - VICTOR AND ANA MARTINEZ, Owners, 4747 South Linder Avenue, Chicago, Illinois 60638, Application (No. SU-10-13; Z10056). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for two (2) dwelling units (existing) in a single family residence district in Section 9 of Stickney Township. Property consists of approximately 0.12 of an acre located on the east side of Linder Avenue approximately 225 feet north of 48th Street, Cook County Board District #11. Intended use: For a two (2) apartment dwelling in a Single Family Residence District. **Recommendation: That the application be granted.**
- 308424 DOCKET #8664 – DOMINGO AND MARIA RODRIGUEZ, Owners, 5005 South Lorel Avenue, Chicago, Illinois 60638, Application (No. SU-10-14; Z10057). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of two (2) dwelling units (existing) in a single family residence district in Section 9 of Stickney Township. Property consists of approximately 0.17 of an acre located on the east side of Lorel Avenue approximately 69.10 feet south of 50th Street in Stickney Township, Cook County Board District #11. Intended use: For continued use as two-flat Single Family Residence. **Recommendation: That the application be granted.**

THE ZONING BOARD OF APPEALS RECOMMENDATION FOR VARIATIONS

- 310238 DOCKET #8676 – CANADIAN NATIONAL RAILROAD COMPANY, Owner, Application (No. V-10-52): Variation to reduce distance between billboard signs from 500 feet to 280.14 feet for a billboard advertising sign in the I-1 Restricted Industrial District. The subject property consists of approximately 0.05 of an acre, located on the north side of North Avenue, approximately 460 feet east of 5th Avenue in Leyden Township, County Board District #9. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

310239 DOCKET #8703 – S. PICOULAS, Owner, Application (No. V-10-69): Variation to increase height of brick pillars in front yard from 3 feet to 4 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.54 of an acre, located on the south side of Maplewood Road, approximately 336 feet east of Birchwood Road in Northfield Township, County Board District #13. **Recommendation: That the application be denied.**

Conditions: None

Objectors: Five neighbors appeared at the hearing to voice their objections to the above referenced case.

310240 DOCKET #8704 – M. HOPKINS, Owner, Application (No. V-10-70): Variation to reduce rear yard setback from 40 feet to 35 feet for an attached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the northwesterly side of Elder Lane, approximately 79 feet east of Elder Court in Maine Township, County Board District #9. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

310241 DOCKET #8705 – N. MONTILLA, Owner, Application (No. V-10-71): Variation to reduce front yard setback from 25 feet (@20%) to 2.8 feet; reduce lot width from 60 feet to 30 feet (existing); reduce lot area from 10,000 square feet to 3,772 square feet (existing); reduce both interior side yard setbacks from 10 feet to 5.55 feet on left and 1.8 feet on right (existing); and increase floor area ratio from .40 to .94; reduce rear yard on accessory from 5 feet to 3.94 feet (existing) for a second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Latrobe Avenue, approximately 180 feet south of 48th Street in Stickney Township, County Board District #11. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

NEW APPLICATIONS

- 310242 JOSEPH MURAWSKI, Owner, 8230 South Archer Avenue, Willow Springs, Illinois 60480, Application (No. SU-10-28; Z10099). Submitted by Zbigniew Kois, P.C., 7163 West 84th Street, Burbank, Illinois 60459. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of three dwelling units in existing two story frame residence and for continued use of one dwelling unit in existing one story frame residence in Section 09 of Stickney Township. Property consists of approximately 0.17 of an acre located on the north side of 51st Street approximately 120 feet west of Laramie Avenue in Stickey Township. Intended use: For continued use of three dwelling units in a two story building (existing) and for continued use of one story building as a rental (existing).
- 310243 SOSTENES RAMIREZ, Owner, 7125 West 74th Street, Chicago, Illinois 60638, Application (No. SU-10-29; Z10100). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for two dwelling units, as previously amortized under SU-80-19, in an existing two story frame residence in Section 30 of Stickney Township. Property consists of approximately 0.15 of an acre located on the south side of 74th Street approximately 327.78 feet west of Nottingham Avenue in Stickey Township. Intended use: Continued use as a two duplex building in existing single family residence.

* The next regularly scheduled meeting is presently set for Tuesday, January 4, 2011.

ROADS AND BRIDGES AGENDA

DECEMBER 14, 2010

BID AWARD

- 1). Arlington Heights Road
University Drive to Lake Cook Road
Section 09-V6946-03-RP
Village of Arlington Heights and Buffalo
Grove in County Board District #14
Motor Fuel Tax Account #600-600

*The next scheduled meeting is presently set for Tuesday, January 4, 2011.